

MINUTES

Lindenhurst Memorial Library

Board of Trustees

The organizational meeting of the Board of Trustees (Board) of the Lindenhurst Memorial Library was held on **Saturday, July 9, 2016, at 9:30 a.m.**, in the library's conference room. Present were Jane Dietz, Antoinette Deluca, Diana Coyne, and Lori-Ann Novello. Mr. Shetty was absent with notice. Also present were Library Director Peter Ward and library attorney Kevin Seaman.

Mrs. Dietz, in her capacity as chairperson, stated that a quorum was present and called the meeting to order at 9:30 a.m.

The oath of office was administered by library counsel Kevin Seaman to trustee Lori-Ann Novello and library director Peter Ward.

Mrs. Dietz and Mrs. Coyne were duly nominated for the office of President. Mrs. Dietz was elected by a vote of 3-1: DIETZ - Deluca, Novello, Dietz; COYNE – Coyne.

Mr. Shetty and Mrs. Coyne were duly nominated for the office of Vice-President. Mr. Shetty was elected by a vote of 3-1: SHETTY - Deluca, Novello, Dietz; COYNE – Coyne.

Mrs. Deluca and Mrs. Coyne were duly nominated for the office of Secretary. Mrs. Deluca was elected by a vote of 3-1: SHETTY - Deluca, Novello, Dietz; COYNE – Coyne.

The Board made the appointments listed hereinafter:

- Attorney – Kevin Seaman @ \$25,000 per year
- Auditor – Baldessari & Coster @ \$8,700 per audit
- Treasurer – Matthew Barnes @ \$260 per month
- Custodian of Petty Cash – Peter Ward
- Payroll Certification – Peter Ward
- Records Access Officer – Peter Ward
- Wire Transfers – Peter Ward

The Board designated the banks listed hereinafter as library depositories:

- JP Morgan Chase Bank
- Capital One
- TD Bank
- HSBC
- First National Bank of Long Island

The Board selected the newspapers listed hereinafter for official notices:

- South Bay Neighbor Newspapers
- Babylon Beacon
- Newsday

There being no further business, the meeting adjourned at 10:05 a.m.

Peter Ward, Recorder

Antoinette DeLuca, Secretary