

APPROVED MINUTES

Lindenhurst Memorial Library Board of Trustees

A special meeting of the Board of Trustees (Board) of the Lindenhurst Memorial Library was held on Wednesday, January 3, 2018, at 11:00 a.m., in the library's conference room.

Present were Jane Dietz, Bob Shetty, Antoinette Deluca, Diana Coyne, and Lori-Ann Novello. Also present were Library Director Library Director Lisa Kropp. Resident John Lisi was also in attendance.

Mrs. Dietz noted that a quorum was present and called the meeting to order at 11:00 a.m.

Upon a motion by Mrs. Deluca, seconded by Mr. Shetty, the agenda was adopted as presented by a 5-0 vote.

Board President Mrs. Dietz asked that each member of the Board share their thoughts on the Library Building Project and November 2017 bond referendum.

The Board discussed possibly creating a hybrid working committee of Lindenhurst residents, staff members, and Board members, to address future building updates and improvements to the infrastructure of the facility.

Mrs. Dietz requested that the members of the Board prepare a list of priorities for future building work, for discussion at the January 17, 2018 Board meeting.

Mrs. Coyne requested that the Board look into moving the office of the Library Director into the main building as quickly as possible.

Resident John Lisi, President of the Daniel Street Civic Association, shared thoughts on the November 2017 bond vote, including:

- There were not enough line items to show detailed cost of construction
- The front of the mailer was visually misleading regarding the true size of the exterior
- He strongly urged staying off social media sites such as Facebook to publicize or share information
- Overall, the price tag did not effectively show the dollar value to the community

The board thanked Mr. Lisi for participating in the presentations and for taking the time to offer valuable feedback.

The Board, with the exception of Mrs. Deluca, took a tour of the main Library building with Library Director Lisa Kropp.

There being no further business to discuss, upon a motion by Mrs. Deluca and seconded by Mr. Shetty, the meeting was adjourned at 12:31 p.m. by a vote of 5-0.

Upcoming Board Meetings: Wednesday, January 17, 2018 at 11:00 a.m. and Wednesday, February 21, 2018 at 11:00 am.

Lisa Kropp, Recorder

Antoinette Deluca, Secretary
