

**SACHEM PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
APRIL 16, 2012  
7:00 P.M.**

The regular meeting of SACHEM Public Library Board of Trustees was attended by Marguerite Barone, Carol Paulsen, Dennis Flavin, Diane Longo, Robert Winowitch, Judy Willner, Carol Brand and Dona Giordano.

The meeting was called to order at 7:02 p.m.

The meeting began with the salute to the flag.

The Board accepted the passed Budget Vote and Trustee Election results. (Winowitch, Paulsen; unanimous) The Board congratulated Dennis Flavin on his re-election as Library Trustee.

Public Participation: None

**Minutes**

The minutes of the SACHEM Public Library Annual Budget Hearing on March 19, 2012 were approved. (Longo, Paulsen; unanimous)

The minutes of the Regular Board meeting of March 19, 2012 were approved. (Winowitch, Longo; unanimous)

**Payroll and Related Expenses**

The Payroll and Related Expenses for March, 2012 in the amount of \$688,816.29 was approved. (Flavin, Longo; unanimous)

Warrant #31 dated March 1, 2012 in the amount of \$15,511.70 was approved. (Paulsen, Flavin; unanimous)

Warrant #32 dated March 19, 2012 in the amount of \$9,917.42 was approved. (Winowitch, Longo; unanimous)

Warrant #35 dated March 29, 2012 in the amount of \$85,921.26 was approved. (Flavin, Paulsen; unanimous)

**Treasurer's Report**

The Preliminary Treasurer's Report for March, 2012 was reviewed by the Board.

**Schedule of Bills**

Trustee, Marguerite Barone, reviewed the April 16, 2012 Schedule of Bills before being presented to the Board for their approval.

The April 16, 2012 Schedule of Bills, Warrant #34, in the amount of \$219,897.41 was approved. (Flavin, Winowitch; unanimous)

### **Administrator's Reports**

The Board reviewed each of the Administrator's Reports with interest.

To her report Mrs. Willner added the following:

Congratulations to Dennis Flavin on his re-election as Board Trustee.

District residents cast their ballots, approving the Library Budget by a vote of 298 to 108.

State aid to libraries in the new State budget went up 3.1 percent across the board, for a total of \$2.6 million. An additional \$1.3 million will be refunded to libraries that pay the MTA tax.

The ribbon cutting for the new Teen Room, desTEENation, will take place on Friday evening, June 1, 2012.

Mrs. Willner attended a seminar at Brooklyn Public Library where there was a discussion on "Libraries as Cultural Hubs."

Mrs. Brand gave a statistical review of reading and e-reading through a survey completed by Pew Internet, a project of the Pew Research Center. Mrs. Brand indicated that this month marks a year since we began circulating Nook e-book readers.

### **Department Reports**

The Board reviewed the department statistics with interest. The library will be receiving a new door counter for Inside/Out.

### **Conference Reports**

The Board reviewed the Public Library Association Conference reports with interest.

### **Old Business**

Mrs. Willner gave an update on the renovations. The teen furniture will be arriving tomorrow. In two weeks the renovations should be basically done.

As a reminder, the Long Island Library Conference will be held at the Melville Marriott on May 3, 2012. Trustees, Marguerite Barone, Diane Longo, Dennis Flavin, and Robert Winowitch will be attending this conference.

Also as a reminder, the 2012 Trustee Institute presented by the Library Trustees Association of New York State will be held on May 4-5, 2012. Trustees, Marguerite Barone, Dennis Flavin and Robert Winowitch will be attending on Saturday, May 5, 2012. Assistant Director Carol Brand will also attend on this day.

**New Business**

The Disposal of Equipment was approved. (Winowitch, Longo; unanimous)

The Personnel Report was approved. (Longo, Flavin; unanimous)

The next Board Meeting will be held on Monday, May 21, 2012 at 7:00 p.m.

**Adjournment**

The meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Dennis Flavin