

The meeting was called to order at 7:00 pm by President Theresa Germano followed by the pledge to the flag. Library Trustees Gail Lynch-Bailey, Victor Massian Jr., Lauren O'Connell, Library Director Lisa Jacobs, Assistant Director Ann Hofbauer, Principal Account Clerk Linda Guterres, and Secretary to the Board Mara Sigalas were present. Gretchen Cotton Rodney was absent.

Approval of Agenda

Lauren O'Connell made a motion to approve the agenda. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

1000 Books Before Kindergarten Certificate Presentation

None present.

Battle of the Books Team Recognition

The Board recognized Longwood's Battle of the Books Team for winning the Third Place in the Battle of the Books County Competition.

Approval of Minutes from August 15, 2018 Regular Board Meeting

Lauren O'Connell made a motion to approve the minutes of the August 15, 2018 Regular Board Meeting. Seconded by Victor Massian Jr. Motion approved unanimously.

Period of Public Expression

None

Treasurer's Report

Lauren O'Connell made a motion to approve the Treasurer's Report dated August 31, 2018 with an opening balance of \$ 3,445,079.31 and a closing balance of \$3,491,959.18. Seconded by Victor Massian Jr. Motion approved unanimously.

Approval of Warrants

Lauren O'Connell made a motion to approve L Warrant #8 in the amount of \$52,081.44. Seconded by Victor Massian Jr. Motion approved unanimously.

Lauren O'Connell made a motion to approve L Warrant #9 in the amount of \$261,065.82. Seconded by Victor Massian Jr. Motion approved unanimously.

Lauren O'Connell made a motion to approve L Credit Warrant #10 in the amount of \$1,185.00. Seconded by Victor Massian Jr. Motion approved unanimously.

Lauren O'Connell made a motion to approve L Warrant #11 in the amount of \$254,956.64. Seconded by Victor Massian Jr. Motion approved unanimously.

Lauren O'Connell made a motion to approve L Warrant #12 in the amount of \$235,965.75. Seconded by Victor Massian Jr. Motion approved unanimously.

Lauren O'Connell made a motion to approve T&A Warrant #5 in the amount of \$364.48. Seconded by Victor Massian Jr. Motion approved unanimously.

Lauren O'Connell made a motion to approve T&A Warrant #6 in the amount of \$114,721.82. Seconded by Victor Massian Jr. Motion approved unanimously.

Lauren O'Connell made a motion to approve T&A Warrant #7 in the amount of \$144,269.29. Seconded by Victor Massian Jr. Motion approved unanimously.

Building Fund

Lauren O'Connell made a motion to approve Building Fund H Warrant #3 in the amount of \$7,452.71. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Correspondence and Unfinished Business

None

New Business

Lauren O’Connell made a motion to approve the Resolution authorizing the Longwood Public Library to join the county-wide Shared Services Initiative and execute the SuffolkShare Intermunicipal Cooperation agreement. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Lauren made a motion to approve the discard of one Dell Latitude Laptop E5430, inventory #2051. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

General Discussion

None

Executive Session Motion

Victor Massian Jr. made a motion to move into executive session at 8:39 PM pm to discuss medical, financial, credit and employment histories of individual employees. Seconded by Lauren O’Connell. Motion approved unanimously. Gail Lynch-Bailey made a motion to move out of executive session at 9:33pm. Seconded by Victor Massian Jr. Motion approved unanimously.

Personnel Report

Gail Lynch-Bailey made a motion to accept the Personnel Report dated September 19, 2018 as presented. Seconded by Victor Massian Jr. Motion approved unanimously.

Motion to Adjourn

Gail Lynch-Bailey made a motion to adjourn the meeting at 9:35 pm. Seconded by Victor Massian Jr. Motion approved unanimously.

Secretary to the Board

Secretary of the Board