

**Minutes of the Board of Trustees of the Manhasset Public Library**

*Held at the Library in the Conference Room on Wednesday, February 21, 2018.*

*Session called to order at 8:00 pm.*

**Attendance**

Board Members:

Charles Jettmar, President  
Gloria Su, Vice President  
Donald T. O'Brien, Financial Officer  
William McLean, Trustee (absent w/notice)  
Judith Esterquest, Trustee

Harry Meyer, CostaRothbort, Accountant

Peter Fishbein, Legal Counsel

Christopher Prior, Legal Counsel

Maggie Gough, Director

Ellen Majorana, Administrative Assistant, acting secretary

\*Linda Palmieri, Business Office (available as needed)

\*Charisse Relyveld-Osnato, Business Office (available as needed)

Executive Session entered at 8:05pm

Executive Session ended at 9:20pm

After discussion, Resolution was made to accept the budget

Proposed Operating Budget for 2018-2019

Motion by Charles Jettmar, seconded by Donald O'Brien, to accept the proposed operating budget for 2018-2019 in the amount of \$ 5,955,534 .00 and the amount to be raised by taxes of \$ 5,251,134.00 for consideration at the public hearing on March 28, 2018.

Yes - Jettmar, Su, O'Brien, Esterquest

No - none

After this resolution, Chuck Jettmar left the meeting due to illness.

**Minutes from previous sessions**

Motion by Gloria Su, seconded by, Judith Esterquest to accept Minutes dated January 24, 2018 as amended.

Yes – Jettmar, Su, O'Brien, Esterquest

No – none

### Financial Reports and Vouchers

The vouchers listed below were audited by the Board of Trustees of the Manhasset Public Library on February 21, 2018 and are allowed in the amounts shown.

Linda Palmieri has been hereby authorized and directed to pay to each of the claimants the amount listed within each of the operating registers and payroll vouchers listed below:

Voucher #711	1/25/2018	Payroll	\$76,981.89
Claims Warrant	1/31/2018	Operating	\$37,696.46
Voucher #712	2/8/2018	Payroll	\$77,231.00
Claims Warrant	2/15/2018	Operating	\$107,890.28

Motion made by Donald O'Brien seconded by Judith Esterquest to approve Vouchers in the amounts listed.

RESOLVED, that the Board ratifies and confirms the vouchers as stated.

Yes – Su, O'Brien, Esterquest

No – none

### Administrative Report

The Director responded to all questions regarding her report.

#### New Business:

After reviewing the Annual Report the Trustee's motioned to accept Language Annual Report.

The Library operated in accordance with all provisions of Education Law and the Regulations of the Commissioner, and assures that the "Annual Report" was reviewed and accepted by the Library Board on February 21, 2018.

Yes - Su, O'Brien, Esterquest

No - none

The Trustees have reviewed and discussed a letter formulated by the Member Directors of our Nassau Library System and the Executive Director, Jackie Thresher. The purpose of this letter is to inform new elected County Executive Laura Curran of the stagnant, untenable situation that the Libraries face with Nassau County Civil Service. As all are in agreement, the letter will be sent.

Motion made by Gloria Su, seconded by Judith Esterquest to adjourn made at pm.

The next regularly scheduled Board meeting will be held on March 28, 2018 at 7 pm in the Community Room.

Respectfully submitted,

Ellen Majorana, acting as Secretary to the Board