

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

Held at the Library in the Community Room on Wednesday, April 4, 2012.

Session called to order at 7:06 P.M.

**Attendance**

Debbie Dellis-Quinn, Staff  
Michael Trombetta, Manhasset Resident  
Patricia O'Brien, Manhasset Resident  
Angela Trombetta, Manhasset Resident  
Pat Grace, Manhasset Press  
Donald T. O'Brien, Financial Secretary  
Robert Carrozzo, Trustee  
Joanne Kesten, Trustee  
Maggie Gough, Director  
Gail J. Neufeld

Board Members:

Secretary to the Board

**Minutes from previous session**

Motion by Donald T. O'Brien, seconded by Robert Carrozzo, to accept the March 19, 2012 minutes.

Yes – O'Brien, Carrozzo, Kesten

No – none

**Old Business**

**Confirmation of Election Officials**

Donald T. O'Brien was confirmed as election official for 2012.

## **New Business**

### **Amnesty Program**

Amnesty program will be held during the week of April 15<sup>th</sup>. Reminder notices will be published in the Manhasset Press and inserted in books taken out by Residents.

### **Better World Book Program**

Any and all books will be accepted for donation and will be put to good use through this program. The Library will receive a small percentage of profits (approximately three percent) of books collected during this program.

### **Trustee Conference Information**

Conference will be held May 4-5, 2012 at the Marriott Marquis in Uniondale. Two libraries will be featured on the tour. Maggie Gough will make arrangements for all interested parties.

### **Schedule/Confirm Board Meetings**

Next meeting is scheduled for May 21, 2012. July and August meetings will be discussed at the June 18<sup>th</sup> meeting.

(continued)

**Annual Budget Statement**

Presentation by the Financial Secretary, Donald T. O'Brien.

Motion by Donald T. O'Brien, seconded by Joanne Kesten, to accept the 2012-2013 budget in the amount of \$4,752,786, including Debt Services, which shall be voted on by the residents of School District 6 on Tuesday, April 17, 2012.

Yes – O'Brien, Carrozzo, Kesten

No – none

Motion by Donald T. O'Brien, seconded by Robert Carrozzo, to go into Executive Session at 8:15 P.M.

Motion by , seconded by , to adjourn the meeting at P.M.

Unanimously approved.

Next meeting is scheduled for May 21, 2012 at 7:00 P.M. in the second floor conference room.

Respectfully submitted,

Gail J. Neufeld,  
Secretary to the Board