

HUNTINGTON PUBLIC LIBRARY  
338 Main Street  
Huntington, New York 11743

**MINUTES**

Of a Regular Meeting of the Library Board of Trustees  
Held on April 15, 2008, at  
338 Main Street, Huntington, New York

PRESENT: Trustees: Donald Brosnan, Ann M. Berger, Lauren Gilbert, Martha Kahn and Harriet Spitzer; Acting Director: Michael Bogin

EXCUSED:

Mr. Brosnan called the meeting to order at 5:37 p.m.

Ms. Kahn made a motion, seconded by Ms. Spitzer, to approve the Library Board Minutes of March 18, 2008. The vote was unanimous.

A motion was made by Ms. Berger, seconded by Ms. Kahn, that Warrant 3/31/08 and 4/15/08 totaling \$505,901.56 is paid. The vote was unanimous.

Ms. Gilbert made a motion, seconded by Ms. Kahn to accept the Personnel Report for March. The vote was unanimous.

At 7:38 p.m. the meeting convened to Executive Session. At 8:00 p.m., Mr. Brosnan reconvened the meeting.

A motion was made by Ms. Berger, seconded by Ms. Spitzer designating Paul Dashevsky, Esq. hearing officer in the Civil Service Law, Section 75, disciplinary hearing concerning Carroll Ann Kelly. The vote was unanimous.

Ms. Kahn made a motion, seconded by Ms. Spitzer, to discontinue tape recording during the Board meetings. The vote was unanimous.

A motion was made by Ms. Kahn, seconded by Ms. Gilbert, to adjourn the meeting. At 8:05 p.m. the meeting was adjourned.

Respectfully Submitted:

Prepared By:

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Martha Kahn, Secretary

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Claire Tietjen, Recording Secretary