

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, New York 11743

MINUTES

Of a Regular Meeting of the Library Board of Trustees
Held on February 19, 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 5:38 p.m.

A motion was made by Mr. Brosnan, seconded by Ms. Spitzer to change the order of the meeting so that attorney, Robert Cohen, could review and make suggested revisions to the By-Laws. The vote was unanimous.

Ms. Berger made a motion, seconded by Ms. Spitzer, to approve the Library Board Minutes of January 15, 2008. The vote was unanimous.

A motion was made by Ms. Kahn, seconded by Ms. Gilbert, that Warrant 1/31/08 and 2/19/08 totaling \$752,569.56 is paid. The vote was unanimous.

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

A motion was made by Ms. Kahn, seconded by Ms. Spitzer, approving the library to pay the premiums for all employees for NYS disability insurance. The vote was unanimous.

Ms. Berger made a motion, seconded Ms. Gilbert, to adopt the proposed budget as presented for the year 2008-2009. The vote was unanimous.

At 8:35 p.m. the meeting convened to Executive Session. At 9:20 p.m., Mr. Brosnan reconvened the meeting.

A motion was made by Ms. Spitzer, seconded by Ms. Gilbert, to adjourn the meeting. At 9:21 p.m. the meeting was adjourned.

Respectfully Submitted:

Prepared By:

Martha Kahn, Secretary

Claire Tietjen, Recording Secretary