

HUNTINGTON PUBLIC LIBRARY  
338 Main Street  
Huntington, New York 11743

**MINUTES**

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

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

EXCUSED: Martha Kahn

Mr. Brosnan called the meeting to order at 5:38 p.m.

Ms. Berger made a motion, seconded by Ms. Gilbert, to approve the Library Board Minutes of December 18, 2007. The vote was unanimous.

A motion was made by Ms. Berger, seconded by Ms. Gilbert, that Warrant 12/31/07 and 01/15/08 totaling \$506,111.25 is paid. The vote was unanimous.

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

At 6:45 p.m., the meeting convened to Executive Session. At 9:00 p.m., Mr. Brosnan reconvened the meeting.

A motion was made by Ms. Spitzer, seconded by Ms. Gilbert, to adjourn the meeting. At 9:01 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