

HUNTINGTON PUBLIC LIBRARY  
338 Main Street  
Huntington, New York 11743

**MINUTES**  
(Approved)

Of a Regular Meeting of the Library Board of Trustees  
Held on March 18 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:

Ms. Berger called the meeting to order at 5:40 p.m.

Ms. Kahn made a motion, seconded by Ms. Spitzer, to approve the Library Board Minutes of February 19, 2008. The vote was unanimous.

A motion was made by Ms. Spitzer, seconded by Ms. Kahn, that Warrant 2/29/08 and 3/18/08 totaling \$478,132.09 is paid. The vote was unanimous.

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

A motion was made by Ms. Berger seconded by Ms. Kahn to accept the 2007 Annual Report for Public and Association Libraries with noted changes. The vote was unanimous.

At 7:30 p.m. the meeting convened to Executive Session. At 8:16 p.m., Mr. Brosnan reconvened the meeting.

A motion was made by Ms. Kahn, seconded by Ms. Berger, to adjourn the meeting. At 8:17 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