

HUNTINGTON PUBLIC LIBRARY
338 Main Street
Huntington, New York 11743

MINUTES

Of a Regular Meeting of the Library Board of Trustees
Held on May 20, 2008, at
1335 New York Avenue, Huntington Sta., New York

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

EXCUSED: Donald Brosnan

Ms. Berger called the meeting to order at 5:45 p.m.

Ms. Kahn made a motion, seconded by Ms. Gilbert to approve the Library Board Minutes of April 15, 2008. The vote was unanimous.

A motion was made by Ms. Kahn, seconded by Ms. Gilbert, that Warrant 4/30/08 and 5/20/08 totaling \$556,508.23 is paid. The vote was unanimous.

A motion was made by Ms. Gilbert, seconded by Ms. Spitzer, to approve the final draft of the By-Laws as amended April 15, 2008. The vote was unanimous.

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

Ms. Gilbert made a motion, seconded by Ms. Kahn, to approve use of the firm, L. I. Fiber Exchange, as our new telecommunications provider. The vote was unanimous.

At 7:40 p.m. the meeting convened to Executive Session. At 9:10 p.m., Ms. Berger reconvened the meeting.

A motion was made by Ms. Spitzer seconded by Ms. Gilbert, to adjourn the meeting. At 9:11 p.m. the meeting was adjourned.

Respectfully Submitted:

Prepared By:

Martha Kahn, Secretary

Claire Tietjen, Recording Secretary