

**MINUTES OF THE REGULAR MEETING OF THE JERICHO PUBLIC LIBRARY**  
**BOARD OF TRUSTEES AUGUST 8, 2011**

**I. CALL TO ORDER.**

Mr. Diamond called the meeting to order at 8:22 P.M. in the Main Meeting Room. Present were: Mr. Diamond, Mrs. Feldman, Mrs. Jacobson, Mr. Garfunkel, Mrs. Buzen, Mrs. Kessler and Mrs. Brenner.

**II. MINUTES.**

A. On a motion made by Mrs. Feldman and seconded by Mr. Garfunkel, the minutes of the July 11th meeting were accepted as presented.

Yes - 5

No - 0

**III. PUBLIC HEARING.**

Present: Mr. Joe Fusaro.

**IV. DIRECTOR' S REPORT**

Mrs. Kessler gave her report. Knockout, our exterminating company, has treated the grounds for underground bees nests. A community meeting was held by the Oyster Bay Landmark Preservation Commission. The purpose of the meeting was to try and declare the Maine Maid Inn a historical site. Betsey Murphy, our local history librarian, presented a PowerPoint presentation on the historical significance of the Maine Maid Inn. The modification of the circulation desk will take place on 8/20 and 8/21. The Adult and YA Summer Reading Club patrons can now report their selections by hand or on-line. The installation of the spot light that was purchased with the Bob Thompson funds will be completed soon. We will soon be offering a new downloadable book service entitled Freading. Ecommerce is a new service that will allow patrons to pay library fines or fees using VISA or MASTERCARD credit cards via patron accounts on our online catalog. We have mailed a post card to the community introducing our Homebound Service. Newsletter Highlights will be available to patrons on alternate months of the normally scheduled newsletter. The Library has contacted an appraiser to evaluate the Mobil/Cumberland farms property.

**V. COMMUNICATION.**



