

MINUTES OF THE REGULAR MEETING OF THE JERICHO PUBLIC LIBRARY
BOARD OF TRUSTEES NOVEMBER 7, 2011

I. CALL TO ORDER.

Mrs. Jacobson called the meeting to order at 8:27 P.M. in the Main Meeting Room. Present were: Mrs. Jacobson, Mr. Garfunkel, Mrs. Buzen, Mrs. Kessler and Mrs. Brenner.

Absent with prior notice: Mr. Diamond and Mrs. Feldman.

II. MINUTES.

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

Yes - 3

No - 0

III. PUBLIC HEARING.

N/A

IV. DIRECTOR' S REPORT

Mrs. Kessler gave her report. A seepage problem on the side of the building on the second floor has been corrected. An insurance claim has been filed with GEICO for damage that resulted from an auto accident in our parking lot. One of our drywells is malfunctioning and as a result an additional drywell needs to be installed in tandem with the original drywell. The fan in the second floor men's bathroom caught fire. Carlos Munozospina, library employee, used a fire extinguisher on the blaze before the fire department arrived. The building was evacuated without incident. The fans in the bathrooms will be replaced with motion sensor units. The Library's independent auditor is preparing our annual financial statement. NLS has presented a fee schedule, which is based on a two factor formula, to collect money from individual libraries. This formula will distribute the costs more fairly among the member libraries. This year the Long Island Reads Committee has chosen "The Lost Wife" by Long Island author Alyson Richman. As a supplement to our Overdrive downloadable offerings, we are going to participate in a service called Freading. The new computer terminals in the information center contain a memory card reader. Patrons may now insert the memory card from their digital camera or smart phone into the information center computers and then print any information contained from our print system. Our

