

**MINUTES OF THE REGULAR MEETING OF THE JERICHO PUBLIC LIBRARY**  
**BOARD OF TRUSTEES OCTOBER 11, 2011**

**I. CALL TO ORDER.**

Mr. Diamond called the meeting to order at 8:23 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 September 12th meeting were accepted as presented.

Yes - 5

No - 0

**III. PUBLIC HEARING.**

N/A

**IV. DIRECTOR' S REPORT**

Mrs. Kessler gave her report. The tattered ceiling in the Main Meeting Room has been replaced. A car accident in the front parking lot damaged our large plant barrels. Fortunately, no one was injured. The police were called and we will file an insurance claim with the driver's insurance company for damages. Two trees, which are on the property of the Manors, had become a hazard to our parking lot. The Manor's administration was informed of the problem and immediately sent a tree cutting crew to remedy the situation. Due to flooding around our dry well areas, we scheduled our tri-year maintenance cleaning. Our new Kill-a-Watt meter, a device that measures household appliance energy consumption, is now available for checkout. Kindle compatibility with our Overdrive Downloadable service has been initiated. We now will be able to add this device to our services for downloadables. We will soon be offering Freading, a downloadable service, to our patrons. Mrs. Kessler has requested of NLS to allow us to participate in Overdrive Advantage. This would allow us to have available to our patrons extra copies of a downloadable title. Local legislative representatives and librarians, including Mrs. Kessler and Mrs. Brenner, gathered together at the annual legislative breakfast to discuss New York State legislative fiscal commitments to libraries. A one year trial of the IN Reach Union Catalog between Nassau and Suffolk counties was approved by ALIS Directors. This will now enable our patrons to access Suffolk library catalogues. Mr. Diamond, Mrs. Kessler and Mrs. Brenner attended a



