

**MINUTES OF THE REGULAR MEETING OF THE JERICHO PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MARCH 11, 2019**

**I. CALL TO ORDER.**

Mrs. Jacobson called the meeting to order at 7:30 P.M. in the Meeting Room. Present were: Mrs. Jacobson, Mr. Smith, Mr. Cheung, Mrs. Cole, Mrs. Brenner, and Mrs. Dobler.

Absent with prior notice: Mr. Diamond.

**II. MINUTES.**

A. On a motion made by Mrs. Cole and seconded by Mr. Cheung, the Minutes of the February 11, 2019, Board meeting were accepted as presented.

Yes - 4

No - 0

**III. PUBLIC HEARING.**

There is a 3-minute time limit per individual in each period. Present at this meeting was Mr. Thomas Wassel.

**IV. DIRECTOR' S REPORT.**

Interior Renovation. Ben Truncale, Library attorney, prepared a resolution for the Library Board's approval declaring the Library Lead Agency for SEQRA purposes. The resolution states that the Library project is a TYPE II action and that no further review is needed. William Jackson, Bond Counsel, has prepared a resolution from the Library Board requesting the Board of Education to submit a Library Bond Proposition at the Annual District meeting. Mrs. Brenner has prepared an updated PowerPoint presentation that informs the public about the scope of work, the need for the expansion/renovation and the cost.

Budget 2019/2010. Mrs. Brenner presented the 2019/2020 Proposed Budget for the Board's approval.

RAVE Panic Button System. On Thursday, 2/28, Detective Waters performed a successful test of the Library's RAVE panic button system. The RAVE app is a smartphone-based emergency alert system that will allow library staff to instantly notify police of an active shooter or imminent threat situation.

Local History Display Case. The theme of the March/April Local History Display case is Transportation. See the changes over the centuries from footpaths through the woods to planes, trains and automobiles.

Long Island Reads: One Island-One Book. The 2019 Long Island Reads pick is Meg Wolitzer's *The Female Persuasion*. Ms. Wolitzer grew up in Syosset and graduated from Syosset High School. Every spring one book is chosen as an island-wide reading initiative to bring readers in Nassau and Suffolk counties together. On April 10<sup>th</sup> and April 16<sup>th</sup> we will have adult programs scheduled related to *The Female Persuasion*.

Delayed Opening. On Monday, 3/4, we opened at 11:00 a.m. due to inclement weather.

Car Accident. On Friday, 2/15, a patron leaving the Library was distracted and crashed his car into a tree and sign at the curb of the Library. The damage to the tree and sign was reported to the Town of Oyster Bay. The tree and sign have been repaired.

New York Hall of Science. New York Hall of Science, located in Corona, Queens, has offered Library membership to Nassau County libraries. Once our Library registration is complete, our patrons will have free access to this fun and educational facility. This museum offers a variety of STEAM related programs and activities for children of all ages.

**V. DEPARTMENT HEAD.**

N/A.

**VI. COMMUNICATION.**

N/A.

**VII. FINANCIAL REPORT.**

Authorizations for Payment were individually examined and approved for payment as follows:



B. Bond Proposition Resolution. On a motion made by Mr. Cheung and seconded by Mrs. Cole, the Board made a resolution requesting the Board of Education to submit a Library Bond Proposition at the Annual District meeting (see attached).

Yes - 4

No - 0

C. 2019/2020 Budget. Effective 3/26/2019, on a motion made by Mr. Smith and seconded by Mrs. Cole, the Board approved a 2019/2020 tax levy of \$5,307,500, a 1.55% increase within tax cap limit.

Yes - 4

No - 0

D. Next Board Meeting Date, Monday, April 8, 2019, at 7:00 p.m. in the Meeting Room.

**XIII. SECOND PUBLIC HEARING.**

There is a 3-minute time limit per individual in each period.

**IV. ADJOURNMENT.**

On a motion made by Mrs. Cole and seconded by Mr. Smith, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Edwin Smith  
Secretary

Mary Anne Dobler  
Clerk of the Board