

SUMMARY OF DIRECTORS REPORT
Given to Board of Trustees November 12, 2019

DIRECTOR' S REPORT.

Mrs. Brenner gave her report.

Window and Theater Chair Replacement. Mrs. Brenner will contact a second Construction Management firm to attend the 12/9 Board meeting.

Macmillan Publishing. On 11/1 Macmillan Publishing will begin a new library eBook lending model in which a library may purchase one copy upon release of a new title in eBook format, and then the publishers will impose an eight-week embargo on additional copies of that title sold to libraries. NLS has shared an informative notice that they are requesting we share with our patrons. Mrs. Brenner will also put this notice on display throughout the Library and post it on our website.

Board Meeting Date Change. Tuesday, 5/12, is our scheduled Board meeting but it is also the night of the Jericho Schools Budget Hearing and Meet the Candidates Night. Mrs. Brenner attends the Budget Hearing to present the Library's budget to the public and answer any questions they may have. The Board needs to discuss a date to reschedule our May Board meeting.

Letter to Editor. Caroline Ashby, Director NLS, has asked that Library Trustees submit a letter to the editor of our local papers in support of state funding for libraries and library systems.

NLS Annual Meeting. NLS is inviting Directors and Trustees to their Annual meeting on Monday, 12/9. Unfortunately, our Board meeting is at the same time. Mrs. Brenner informed Caroline Ashby, NLS Director, of our regrets.

Election Law. Election Law 3-110 was amended to grant all employees who are registered voters three hours paid leave to enable them the ability to vote at any election. An editorial in Newsday on Friday, 11/1, addresses the problematic issues with this change to Election Law.

Auditor. Jill Sanders, partner Cullen & Danowski, LLP, will attend our Board meeting on 11/12, to present a draft of our 2018/2019 fiscal year financials to the Board of Trustees.

Conference Expense Guidelines. Our current Conference Guidelines, last updated in 2004, is in need of a revision. Mrs. Brenner prepared a revised Conference Guidelines to make all the necessary changes to accurately address all the modifications needed.

Book Sale. The JPL Book Sale took place on Friday, 10/25, Saturday, 10/26, and Sunday, 10/27. It was a huge success and the second highest grossing Book Sale to date! Community members enjoy browsing through various items offered for sale as well as assistance with eBooks, smart devices, etc.

Student Art Show. During November an art exhibit of Jericho School students will be showcased in the Meeting Room and in our display cases. Stop in to see the art work of these talented youngsters. The exhibit is made possible by a coordinated effort between Library staff and the Jericho Schools art teachers.

Audio JPL Newsletter. The Library newsletter is available to patrons in print and audio. Simply follow the directions on our website under events, then choose Read Aloud on the task bar.

HVAC Maintenance. On Friday, 10/25, routine maintenance was performed on our HVAC equipment. All units are ready for the colder weather and functioning normally.

Carpet Cleaning. On Tuesday, 10/8, the Library's carpets were professionally cleaned. Carpet cleaning is performed periodically during the year to maintain a sanitary environment for patrons and staff.

Local History Display Case. The theme of the November/December Local History Display Case is "An Old Fashioned Celebrations of the Holidays in Jericho." On display are items from the Milleridge Inn, Maine Maid Inn, Jericho Cider Mill and the Jericho Fire House.