Welcome Michelle J. Tomlinson, President
Welcome Michelle Young on behalf of the Board as the new L.T.P.L.s Director.

Pledge of Allegiance

Call to Order

Announcements: Board Secretary Dhilligard – with excuse

Absent:

Chair, Trustee, Attorney: Chmil, Osmund, T.P.L. Attorney
Phyllis Kelly, Trustee
Michelle Young, T.P.L. Director
Ann Harris, Trustee
Genny Schmoker, Vice President
John Mikulich, President

In Attendance:

Friday, April 21, 2017
Board of Trustees Meeting Minutes
Island Trees Public Library

Approved: May 17, 2017
CPR CLASS: WORK IN PROGRESS

CPR Class will arrange for a CPR class for staff (Prior Notes: Michelle was approached by two staff)

Circulation of 6 Launchpads and 4 Google Nexus Tablets: WORK IN PROGRESS

UNFINISHED BUSINESS:

Phillip Kelly was voted on the L.T.P.L. Board for a two-year term.
19 Opposed
28 In Favor

Resolution of the Island Trees Public Library Budget Vote, which was passed:

Welcome Michelle Young stated that she started working at the L.T.P.L. This Monday and has been warmly

DIRECTOR'S REPORT:

Board Meeting Minutes

April 21, 2017

Approved: May 17, 2017
A new business venture is under way at the American Airpower Museum, located on the former site of Republic Aviation at East Farmingdale, New York.

The American Airpower Museum is an aviation museum that offers a year-round pass to the American Airpower Museum at a cost of $95 per year for adults and $7 for children. Gary Schmidter is the museum's executive director.

The museum is under the direction of Dr. Michael F. Carman, who is the museum's curator and director.

The museum offers a variety of exhibits and programs, including a flight school, a model airplane exhibit, a flight simulator, and a gift shop.

The museum is open daily from 10 am to 5 pm, and admission is free.

For more information on the American Airpower Museum, visit their website at www.americanairpowermuseum.org.
The next Island Trees Public Library Board Meeting will be held on Wednesday, May 17, 2017 at 7:00pm.

Board Meeting: Phyllis Kelly seconded the Motion. Al in favor. Leonard seconded the Motion. Al in favor. Phyllis Kelly asked for a Motion. Gary Schroeder seconded for a Motion. Motion made at 7:05pm to adjourn the meeting April 21, 2017. The motion was seconded.

Adjournment:

To address personnel and negotiation issues. Phyllis Kelly seconded the Motion. Al in favor.

John McCarthy asked for a Motion. Al Hamps made a Motion at 7:05pm to go into Executive Session.

Adjournment to Executive Session.

Board

NEW BUSINESS - Continued:

Circulation of e-Libraries and a Google Nexus Tablets:

Approved: May 17, 2017

Board meeting minutes