John Milkuni made a motion to accept warrant #583 for check numbers 12995-13069 in the total amount of $94,704.90. Gerry Schmoalter seconded the motion. All in favor: Unanimous.

Special Note: Sal Fieldi, Treasurer is not present at tonight’s board meeting but he has received and signed the above Warrant.

APPROVAL OF WARRANT:

2017, as written. Gerry Schmoalter seconded the motion. All in favor: Unanimous.

John Milkuni asked for a motion. Ann Harris made a motion to accept the minutes of January 14. The TPL board of Trustees meeting.

These minutes represent a summary transcription of the topics and conversations that occurred at

APPROVAL OF MINUTES:

Pledge of Allegiance was recited.

John Milkuni called the meeting to order at 7:35pm.

CALL TO ORDER:

Ann L. Bologna, Board Secretary
Bill Fitzgerald – with excuse

ABSENT:

Chris O’Hallorin, T.P.L. Attorney
Phil Pills Kelli, Trustee
Ann Harris, Trustee
Gerry Schmoalter, Vice President
John Milkuni, President

IN ATTENDANCE:

Friday, February 24, 2017
Board of Trustees Meeting Minutes
Island Trees Public Library

APPROVED: March 31, 2017
Suggestion: Please will be in charge of putting up posters in our library.

The process: 

1. The four classes, one from each grade, will be in charge of putting up posters in our library.
2. The posters will be placed in the hallway outside of the classrooms.
3. The posters will be removed at the end of the school year.

Please provide feedback on the posters and suggest any improvements.

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Clariation of 6 Launchpads and 4 Google Nexus Tablets:

- There are new funny face masks in the Children's Department which is well received.
- Our library received a marathon Reading Fair for K-2.
- Strokes Parp starts January 30 through February 10.

Liz reported on our Children's Department:

- The newest section of the department has been opened on the first floor of the building.
- The flu process has begun.
- The July column is due to be completed shortly.

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P.S. The library is all ready and ready for the beginning of the next school year.

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Directors Report:

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Correspondence:

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APPROVED: March 31, 2017

Board Meeting Minutes
March 31, 2017

UNFINISHED BUSINESS:

Circulation of iBooks and e-Books/Textiles

APPROVED: 2/4/2017

Board Meeting Minutes
will be disclosed to the public.

The process will be open and transparent. The resolution will be made in a manner that is fair, free from bias, and will consider the available evidence.

The school district's priorities are clear, and the resolution is aimed at achieving these goals. The Board of Education's decision is expected to be made next Monday.
The next Island Library Board of Trustees meeting will be held on Friday, March 31, 2017 at 7:30 pm.

Seconded the motion. All in favor. Unanimous. Meeting adjourned at 9:42 pm.

John McKilin asked for a motion to adjourn the February 24, 2017 Board Meeting. Gerry Schmoker seconded the motion. All in favor. Unanimous.

The board then turned from Executive Session at 9:40 pm. No voting took place.

The Board of Trustees returns to Regular Session.

Gerry Schmoker seconded the motion. All in favor. Unanimous.

John McKilin made a motion at 8:15 pm to go into Executive Session to discuss personnel issues.

The Board will check with our accountant regarding changing one of its figures.


Books are donated to the specific organization. This is a New York State law.

Any books are willing to take over book shelf, a motion needs to be made before any decision is made. If they are willing, to take over book shelf, a motion needs to be made before any decision is made.

New Business:

Let's go over books from our book sale. A decision needs to be made with regard to the books not sold. If the decision is made not to keep them, then they should be disposed of.

Approved: March 31, 2017

Board Meeting Minutes