Island Trees Public Library
Board of Trustees Meeting Minutes
Saturday, January 12, 2019, 12:00 pm

IN ATTENDANCE:
Phyllis Kelly, Trustee
Vincent Formicelli, Trustee
Michelle Young, I.T.P.L. Director
Juliet Feeley, Accounts Clerk Secretary
Chris Ostuni, Counsel

ABSENT:
Gerald Schmotzer, President, with excuse
Anne Harris, Trustee, without excuse

CALL TO ORDER:
Phyllis Kelly, Trustee (Acting Chair of the meeting) called the meeting to order at 12:02 pm

PLEDGE OF ALLEGIANCE:
The Pledge of Allegiance was recited.

DIRECTOR'S BUDGET REPORT:
PUBLIC:
The library’s proposed budget for 2019 will remain the same as the budget in 2018. The library will be able to reallocate its financial resources in order to better serve the current trends.

As the budget total remains the same as 2018, the following changes from the 2018 budget include:

Books: ($5000)
Periodicals: $2000
CDs: ($500)
E-books: $1000
DVDs: ($2000)
Programs: $1,500
Online Databases: ($4000)
Telephone: $300
Circulation System/Direct Access: $1000
Legal Counsel: $5000
Service Contracts/Maintenance: $3000

EXECUTIVE SESSION:
Phyllis Kelly made a Motion to go into Executive Session at 1:31 pm. Vincent Formicelli seconded the Motion. All in favor: Unanimous, Motion passes.

ADJOURNMENT:
Phyllis Kelly made a Motion to adjourn the January 12, 2019 Board Meeting at 2:00 pm. Vincent Formicelli seconded the Motion. All in favor: Unanimous, the motion passes.