The Pledge of Allegiance was recited.

Pledge of Allegiance:

Cerdel Schmouther called the meeting to order at 12:10pm

CALL TO ORDER:

William Herzog, Secretary/Treasurer
Juliet Peeler, Accounts Clerk Secretary
Michelle Young, IT PL Director
Christopher Osburn, Counsel
Richard J. Ruiz, Trustee, Absent with excuse
Vincent Formichelli, Trustee
Catherine Manganello, Trustee
Lorella Fonseca, Trustee
Cerdel Schmouther, President

IN ATTENDANCE:

Saturday, January 11, 2020, 12:00 pm
Board of Trustees Meeting
Island Trees Public Library

Approved
Our Library Project is slated for completion by October 22, 2020.

Construction Progress:
12/20/2019: Received updates from SC on the upcoming library facilities report.

Library Construction Updates:
- Balance of budget: $6,742,918.80
- Expenditures: $5,998,382.00
- Annual Budget: $1,742,130.00
- Total Revenue (Real Property Taxes, Fines, Grants, etc.): $415,134.61
- Budget: 53% spent

Below is the status of our Chart of Accounts ending December 31, 2019:

I. Financial:

DIRECTORS REPORT:

Lumious, The Motion passes.

(Abbot, P.) Loriana Fonzese seconded the Motion. All in Favor.

Gerald Schmouter made a Motion to approve the proposed budget for 2020-2021:

BUDGET WORKSHOP PROPOSAL:

Favor: Lumious, The Motion passes.

15609, in the amount of $10,332.33. Loriana Fonzese seconded the Motion. All in Favor.

Gerald Schmouter made a Motion to approve the Warrant #617, from check 15589:

APPROVAL OF WARRANTS:

Lumious, The Motion passes.

Board Meeting Call-in and Minutes were introduced. Seconded the Motion. All in Favor.

Gerald Schmouter made a Motion to approve the Minutes of the 12/19/2019 Title:

APPROVAL OF MINUTES:
December 2019 Library Delegation

Programmings Revenues and Statistics

The Director attended the December Community Council meeting held at the

opportunity to attend our programs.

registration process is designed to ensure that Island Trees patrons get equal

to sign up one person per library card for our programs: this change to our

Beginning in the March/April 2020 newsletter, adults (ages 18+) will only be able

Details:

1/1/2019: The Library called the Fire Department (note: The Police

2/20/20: A third party called the Fire Department (note: The Police

1/2/2019: The Internet/Wi-Fi was down throughout the entire Nassau

Five years.

warranty is for 20 years) and, as a result, it will need to be replaced in

convulsion, they expressed that the tool is 15 years old (the

project clearing out the gutters and cleaning the building. During

On this date (1/2/20), a subcontracting company began a three-day-

On this date (1/2/20), the new Disability Side Hand HVAC units

The parking lot in the back will be re-done in summer 2020.

Once the construction is complete, the Library will need to hire movers

Delivered/installation.

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Delivered/installation.
ADJOURNMENT:
None.

NEW BUSINESS:

Motion passed.
Calvinita Mangheello seconded the Motion. All in Favor: Limnious. The Gerald Smoozer made a Motion to come out of Executive Session at 4:05pm.

Motion passed.
Calvinita Mangheello seconded the Motion. All in Favor: Limnious. The Gerald Smoozer made a Motion to go into Executive Session at 2:15 pm.

EXECUTIVE SESSION:
None.

PUBLIC:

Critical Thinking Items (Goals): 3% 48%
Door Counter: 3568
December 2019: General Library Statistics
Facebook: 854 followers; added three new followers in December.
also, 657 new users in November to 707 new users in December, an 8% increase.
Webooks: Went from 831 visitors to 879 visitors, a 6% increase from November.

Website/Social Media Statistics
Adult Statistics: 274 adults, 23 programs/sessions
Young Adult Statistics and Report: 55 programs/sessions, 6 programs
Children’s Monthly Report
Children’s Statistics: 76 Kids, 62 adults, 12 programs
Meeting is adjourned.

at 4:05pm. Loretta Fonseca seconded the Motion. All in Favor. Linuimous. The

Gerald Schmoller made a Motion to adjourn the January 11, 2020 Board Meeting
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**Proposed Budget for Public Library Services 2020-2021**
AMOUNT TO BE RAISED BY TAXES: $1,229,609

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<th>2019-2020</th>
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TOTAL REQUEST

Less transfers from prior-year fund balances
Less funds, fees and grants

TOTAL REVENUES

PROPOSED BUDGET FOR LIBRARY SERVICES 2020-2021

ISLAND TREES PUBLIC LIBRARY