I. CALL TO ORDER

R. Hunt called the meeting to order at 7:04 p.m

J. Neal arrived at 7:45 to continue meeting

Present: J. Neal, J. Johnson, C. Trent, G. Cruz, C. Gagliano, R. Hunt, M. Gillette, S. Binnington

Absent: A. Kamran


II. Remarks from the Audience: None

III. APPROVAL OF THE MINUTES OF THE July 20, 2017 MEETING

J. Johnson made a motion to approve the Minutes of the July 20, 2017 meeting, seconded by M. Gillette. The vote was unanimous.

IV. Report of the Treasurer

A. Balance Sheets
   1. General Fund- $1,672,113.47
   2. Endowment Fund - $985.03
   3. Capital Fund - $408,635.66

B. Operating Warrants

R. Hunt stated that the treasurer’s report be placed on file for audit.

V. Report of the Administrators

G. Cruz made a motion to approve the Report of the Administrators, seconded by J. Johnson. The vote was unanimous.

VI. Report of the Committees:

A. Budget & Finance- none
B. Buildings & Grounds- none
C. Personnel- none
D. Community Affairs- none
E. Hubbard Fund- none
F. Long Range Planning- none
G. Nominating Committee- none

VII. Old Business

A. Trustee Tablets-
C. Trent made a motion, seconded by J. Johnson to approve the purchase of Acer Tablets to enable the trustees to digitally view the monthly library reports and financials. The vote was unanimous.

D. Iadicicco presented an Acer Tablet to be given to the Board Trustees at a price of $99.23 each for a total of $893.07. The Board packet will be sent electronically.

B. DVR/Camera video Kit
M. Gillette made a motion, seconded by S. Binnington to upgrade the library’s DVR/camera system for the amount of $4,399.99. The vote was unanimous.
VIII. New Business

A. Renewal of the Utica Insurance Policy-

M. Gillette made a motion, seconded by G. Cruz to approve the renewal of the Insurance Policy with Utica, at the cost of $27,298.20, which is a 2% increase from last year. The vote was unanimous.

B. HVAC Repair-

R. Hunt made a motion, seconded by M. Gillette to approve the HVAC repair for the study rooms and carrels. The vote was unanimous.

C. Review and Approve New Surveillance Camera Policy-

J. Johnson made a motion, seconded by C. Gagliano to approve the new Surveillance Camera Policy. The vote was 6 yes, 1 no and 1 abstention.

The word “board “to be added in the third paragraph to 1st. 2nd and 3rd sentences. (“...prohibit a member of the staff, board or general public...”)

IX. Other-

The staff grievance chart was discussed.

The land of the former Bus Company on Station Road is not for sale.

Planting additional trees in the parking lot area was discussed with the help of the Bellport Garden Club.

A stationary trailer to be used as a mobile library was discussed.

X. Remarks from the Audience - None

XI. Executive Session

C. Trent made a motion at 8:30 to enter executive session.
XII. Adjournment

C. Trent made a motion, seconded by J. Johnson to adjourn the meeting at 9:11 p.m.