

MEETING OF THE BOARD OF TRUSTEES  
EAST ROCKAWAY PUBLIC LIBRARY  
March 13, 2012

The regular meeting of the Board of Trustees was called to order by President Barbara Humes at 7:10 p.m. Those present were; Mary Godio, Theresa Gaffney, Craig Mollo, Mary Thorpe, Richard Gogarty and Director Betty Charvat. Thea Sieban was absent with prior notice.

Jackie Thresher and Joe Eisner presented a discussion before the meeting on the role and responsibilities of the Nassau Library System and Library Trustees.

The minutes of the February 2012 meeting were read. Theresa Gaffney motioned to approve the minutes as amended, Craig Mollo seconded the motion.

Abstract #10 was reviewed. Mary Godio motioned to approve the abstract. Theresa Gaffney seconded, all were in favor. The Trust & Agency account and the budget were reviewed. Trustee Mollo requested a detailed accounting for a transfer requested to the Personal Services line. Details will be made available at the next meeting.

Director Charvat reported the following items to the board:

- The heat has been shut down in the magazine room as the HVAC system needs to be replaced.
- The Village has asked for additional cuts to be made to the Library budget before submitting. A revised budget was presented to the Board.
- The annual state report has been filed with NLS.
- A tentative date in April has been scheduled for the installation of the new carpet.
- Nassau County Executive Edward Mangano will be holding an "On the Go" town meeting in the Library on March 20, 2012.
- Director Charvat will be attending a department head meeting on March 14, 2012.
- The Library Board is scheduled to present its budget to the Village on March 22, 2012.
- A clerk has resigned. A clerk has been hired to fill the vacated position.

Director Charvat was requested to get clarification concerning the hiring of personnel to fill vacated positions. In the past, hiring has always been left to the discretion of the Director.

The next regular meeting of the Library Board will be held Tuesday, April 17, 2012 at 6:30 p.m. Motion to adjourn was made by Craig Mollo, seconded by Theresa Gaffney. All were in favor and the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Mary Godio