

March 25, 2010

The 703rd Meeting of the Board of Trustees of the Elmont Public Library, Elmont Union Free School District, Town of Hempstead, Nassau County, New York, was held at the Elmont Public Library on March 25, 2010.

CALL TO ORDER/EXECUTIVE SESSION

The meeting was called to order by Ms. Tania Lawes, President, at 7:00 p.m.

MEMBERS PRESENT: Ms. Tania Lawes, President
Ms. Joanne Mazzeo, Vice President
Ms. Maria Gregori
Ms. Monique Hardial
Ms. Kathleen Harsch
Ms. Pauline Johnson
Mr. Patrick Nicolosi

ALSO PRESENT: Ms. Maggie Gough, Director
Robert O'Brien, Esq., Library Board Attorney
Mr. Frank Marino, Advanced Consulting Corp.
Ms. Catherine Antioco, Library Board Clerk

PUBLIC: See attached sign in sheet.

Ms. Mazzeo moved to go into executive session at 7:00 p.m. to discuss personnel. Seconded by Mr. Nicolosi.

Unanimously carried.

The Board reconvened in Public Session at 8:15 p.m.

SALUTE TO THE FLAG

Agenda Items
No discussion.

APPROVAL OF THE MINUTES

Minutes of the Meeting of January 28, 2010

Page 15, next to last paragraph, change “At 7:50 p.m. Ms. Harsch and Ms. Johnson joined the executive session...” to “At 7:50 p.m. Ms. Harsch and Ms. Johnson were invited to join the executive session....”

Ms. Mazzeo moved to approve the Minutes of the Meeting of January 28, 2010, as corrected. Seconded by Mr. Nicolosi.

Unanimously carried.

Minutes of the Meeting of March 11, 2010

Ms. Gregori moved to approve the minutes of the meeting of March 11, 2010, as presented. Seconded by Ms. Mazzeo.

In favor: Ms. Gregori, Ms. Harsch, Ms. Lawes, Ms. Mazzeo
Abstentions: Ms. Johnson, Ms. Hardial, Mr. Nicolosi

Motion carried.

Meeting Room/Theatre Requests

Sewanhaka High School wrestling team requested meeting room space to hold an award ceremony sponsored by the Booster Club.

Mr. Nicolosi moved to approve the meeting room request of the Sewanhaka High School wrestling team, subject to availability. Seconded by Ms. Gregori.

Unanimously carried.

The Nassau County Board of Elections is switching to electronic voting machines. They requested use of a meeting room to conduct training sessions for approximately 25 election inspectors during July and August.

Ms. Gregori moved to approve the meeting room request of the Nassau County Board of Elections to utilize our facilities, subject to availability. Seconded by Ms. Mazzeo.

Unanimously carried.