

**MINUTES
BOARD OF TRUSTEES
SMITHTOWN LIBRARY
“SPECIAL” MEETING - May 4, 2015**

A special meeting of the Board of Trustees (“Board”) of the Smithtown Library (“Library”) was held on the 4th day of May, 2015 at 3:30 p.m. in the offices of the Library located at 148 Smithtown Boulevard, Nesconset, New York.

The following trustees were present and participating at the meeting: John C. Martins, Suzanne Mohr, Diana Schilling-Held, Otis M. Thornhill, Joseph Vallone and Rudy Zientarski. Trustee Gerard Cairns was absent with prior notice.

Also present were Library Director Robert Lusak, Treasurer Joanne T. Grove and Clerk Linda Taurassi.

John Martins, President of the Board of Trustees, acted as Chairman of the meeting and Linda Taurassi, Clerk of the District, acted as Secretary of the meeting.

The board deliberated and took action upon the following matters:

1. At 3:32 p.m. Trustee Joseph Vallone moved that the Board enter executive session pursuant to Article 7, §105(F) of the Public Officers Law, to discuss the employment history of a particular person.

The motion was seconded by Trustee Otis Thornhill and adopted by a unanimous 6-0 vote.

The following trustees were present and participating in executive session: John C. Martins, Suzanne Mohr, Diana Schilling-Held, Otis M. Thornhill, Joseph Vallone and Rudy Zientarski.

Also present was Library Director Robert Lusak, Assistant Library Director Sue McManus, Assistant Library Director Patricia Thomson, Treasurer Joanne T. Grove, Administrative Assistant Laura Poppe and Clerk Linda Taurassi.

Upon a motion by Trustee Joseph Vallone, seconded by Trustee Otis Thornhill, and adopted by a unanimous 6-0 vote, the meeting reconvened in open public session at 4:35 p.m.

2. Library Board President John Martins moved the following resolution:

RESOLVED: That the Board of Trustees of the Smithtown Library does hereby acknowledge that the Smithtown Library will participate in an efficiency plan by undertaking its best efforts to fully implement (by the end of the Library’s fiscal year) said efficiency plan with required savings from cooperation agreements, mergers, efficiencies and/or shared services specified in this plan beginning in 2017, 2018 and 2019. Such efficiency plan will be developed by the Suffolk Cooperative Library System (SCLS) and will be submitted to New York State on the Library’s behalf as part of the Suffolk Library Efficiency Plan.

The motion was seconded by Trustee Suzanne Mohr and adopted by a unanimous 6-0 vote.

(Note: a copy of the official template resolution of the coordinated Suffolk County Library Efficiency Plan, as appended to the original of these minutes, was completed and sent to the Suffolk County Library System (SCLS) and Patchogue-Medford Library as per the instructions of Suffolk Cooperative Library System Director Kevin Verbesy).

3. After discussion it was decided that the date of the May regular board meeting would remain as previously scheduled – Tuesday, May 19, 2015 at the Smithtown Main building.

ADJOURNMENT

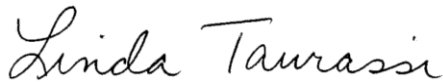
4. There being no further business, Library Board President John Martins moved to adjourn the meeting at 4:42 p.m. The motion was seconded by Trustee Otis Thornhill and adopted by a unanimous 6-0 vote.

Linda Taurassi
Secretary

Minutes approved this 19th day of May, 2015.



Otis M. Thornhill, Vice-President
Smithtown Library Board of Trustees



Linda Taurassi, Clerk