

MINUTES
“INFORMAL DISCUSSION SESSION”
BOARD OF TRUSTEES
SMITHTOWN LIBRARY
March 21, 2017

In the absence of a quorum, an informal discussion session of the Board of Trustees of the Smithtown Library was held at the Commack Branch, Commack, New York, on the 21st day of March, 2017, at 7:00 p.m.

The following Library Trustees were present and participated in the informal discussion: Gerard J. Cairns, Anita Dowd-Neufeld, Rudy Zientarski.

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

The absence of a quorum was noted and no action was taken. Library Board President Gerard Cairns directed the discussion.

Trustee Anita Dowd-Neufeld reviewed some items presented at a recent Friends of the Smithtown Library meeting. Topics included their membership drive, cancellation of the upcoming Craft Fair, the addition and deletion of museum passes and the Friends' scholarship criteria.

After discussion it was determined that it was essential to call a special meeting without delay for the purpose of conducting Library business on Wednesday, March 22nd at 8:30 a.m. at the Nesconset Branch.

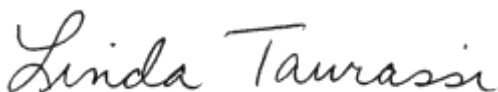
ADJOURNMENT

The informal discussion ended with no business being conducted at 7:45 p.m.

Informal discussion minutes approved this 18th day of April, 2017.



Gerard J. Cairns, President
Smithtown Library Board of Trustees



Linda Taurassi
Secretary to the Board of Trustees