

WEST NEW YORK PUBLIC LIBRARY
Board of Trustees Meeting
April 10, 2012

IN ATTENDANCE: Nasrin Alam Board Vice President, John Fauta Board President, Vilma Reyes, Jennifer Rodriguez, Elizabeth Hernandez, Herbert Klitzner Board Attorney, Weiland Lai Library Director

ABSENT: Barbara Viu, Felix E. Roque Mayor, George Donesn Mayor's Liaison

John Fauta called the meeting to order followed by the reading of the Open Public Meeting Announcement. Rita Alam made a motion to approve April minutes, seconded by Elizabeth Hernandez. All were in favor.

OLD BUSINESS: John Fauta inquired about the Library's Facebook page. Jennifer Rodriguez presented the website (www.facebook.com/westnewyorkpubliclibrary) to the board members. The Facebook page will be used as a way to communicate important library happenings to patrons via the World Wide Web.

NEW BUSINESS: Vilma Reyes inquired about the old computers in the basement. She suggested having a sale or repairing the old computers to put them in use. Vilma will recommend a computer technician. Further discussion is necessary.

DIRECTOR'S REPORT: Mr. Lai reviewed each item in detail for the board's approval; after which Jennifer Rodriguez motioned to approve, seconded by Elizabeth Hernandez.

1. The Library's purchase list was reviewed and approved by the board.
2. Mr. Lai discussed the new "How to Use Smart Phones" seminar, which was offered by the library on May 3, 2012. There is a flyer circulating to inform patrons of this the library's new offering.
3. Mr.Lai described the miscellaneous payments in detail.
4. Mr. Lai shared the memo sent to all employees stating that vacation and personal days cannot be carried over.
5. John Fauta asked about ESL classes continuing during the summer. Mr. Fauta suggested that the library could use school facilities to conduct ESL classes during the summer.
6. Mr. Lai discussed changes to the children's library card policies. He stated that children would now have the option of taking the library cards with them. However, if they wished to keep the cards in the library that option would be available as well.

Jennifer Rodriguez motioned to adjourn, seconded by Elizabeth Hernandez. All board members approved.