

BOARD MEETING- WEDNESDAY, MAY 21, 2025
SOUTH HUNTINGTON PUBLIC LIBRARY
145 PIDGEON HILL ROAD
HUNTINGTON STATION, NY 11746

The South Huntington Public Library strengthens our community by fostering connections, satisfying curiosity and inspiring creativity. We accomplish this by providing equal access to knowledge, literacy, technology and culture to all members of our community.

Agenda for the regular meeting of the Board of Trustees of the South Huntington Public Library on Wednesday, May 21, 2025 at 7:00 p.m. in the conference room.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
4. DISPOSITION OF MINUTES
 1. Regular Meeting, Wednesday, April 16, 2025
5. FINANCIAL MATTERS
 - A. Schedule of Bills
 - B. Investments
 - C. Financial Chairperson's Report
 - D. Personnel Actions
 - E. Cost of Vote
6. COMMUNICATIONS
 1. SCLS Minutes and Memorandum (emailed to Board members)
 2. Thank you letter to Nancy Dippold re: Alfred Van Loen donation
 3. Letters to Rep. LaLota, Assemblyman Stern and Sen. Mattera re: Federal funding cuts to libraries
 4. Thank you letter from Circulation Dept re: Staff Development Day
7. REPORTS
 1. Director's Report
 2. Assistant Director's Report
 3. Building & Grounds Report
 4. Q1 Adult Services Department Report
 5. Long Island Library Conference Reports
 6. Staff Development Day Report
8. OLD BUSINESS
 1. Financial Controls – Discussion
 2. Long Range Planning – Updates and Discussion
9. NEW BUSINESS
 1. Unattended Children Policy
 2. Collection Agency Service
 3. Reference Area Tables
 4. Additional Staff Hallway Flooring
 5. Obsolete Equipment
10. STATISTICAL REPORTS
11. PERIOD OF PUBLIC EXPRESSION
12. ADJOURNMENT