

**PLAINVIEW-OLD BETHPAGE PUBLIC LIBRARY  
999 OLD COUNTRY ROAD  
PLAINVIEW, NY 11803**

**MINUTES OF BOARD OF TRUSTEES' BUDGET REVIEW MEETING  
MARCH 2, 2011**

**CALL TO ORDER:** Chairperson Joseph Eisner called the meeting to order at 6:45 PM in Meeting Rooms C and D of the Library. Present were Trustees Marilyn Leibowitz, and Michael Polansky, Library Director Gretchen Browne, Recording Secretary Ruth Guarnera, staff member Jeannine Sharkey and Plainview Herald Editor Karen Gellender. Mrs. Orenstein attended the meeting via Skype videoconferencing from her home in Florida. Mrs. Nelkens who had informed the Board she would be unable to attend the meeting, arrived at 7:45 PM.

**PUBLIC  
PARTICIPATION:** None

**RECOMMENDED  
BORROWING  
STANDARDS:** A vote will be taken at the ALIS Director's Meeting on March 3<sup>rd</sup>, on standardizing some patron rules. Mr. Polansky introduced a motion, seconded by Mrs. Leibowitz authorizing the Director to vote on the procedures with the exception of the 3 year Library card. Our Board wishes to continue issuing Library cards for a 5 year period.

**PROPOSED  
2011-2012  
BUDGET:** Mrs. Browne explained the budget line by line stating this budget has been trimmed in an effort to present a very modest increase to the voters. The Trustees questioned a number of lines and suggested reducing the anticipated expense for interest revenue and renaming the "Capital Fund" to be consistent with GASB 54.

**PUBLIC  
PARTICIPATION:** Karen Gellender asked some questions regarding the budget, which the Trustees clarified.

**OTHER  
BUSINESS:** Mrs. Browne thanked the undersigned for her work on the budget.

**ADJOURNMENT:** There being no further business, Mr. Polansky moved the meeting be adjourned. Mrs. Nelkens seconded and upon unanimous vote, the meeting ended at 8:20 PM.

Respectfully submitted,

Ruth Guarnera, Recording Secretary

