

Commack Public Library Board of Trustees Minutes October 15, 2013

Present: Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman, and Ms. Pastore

Absent: Mr. Elvezio, absent with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member
Ms. McFall, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:34 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the September 19, 2013 meeting be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the Financial Report be accepted as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Treasurer's Report be accepted as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the schedule of bills in the sums of \$14,229.68 and \$65,994.58 be paid as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director's Report be accepted as presented. Mr. Emsig seconded. Carried unanimously.

Ms. McFall addressed the Board on civil service process.

Mr. Gonzalez moved the following additional bills be paid as presented:

Director's Discretionary: \$416.67

Employee Benefits: \$38,340.99

Payrolls: \$71,489.02

\$71,111.03

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that a substitute list for custodians be established, effective October 17, 2013. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session to discuss a personnel matter. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board reconvene back into the regular meeting at 8:55 p.m. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that Theresa McFall be paid an annual salary of \$80,227.00, effective July 1, 2013. Mr. Gonzalez seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, November 20, 2013 at 7:30 p.m.

Mr. Emsig moved that the meeting be adjourned at 8:59 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore