

Commack Public Library Board of Trustees
Minutes
October 15, 2019

Present: Mr. Elvezio, Mr. Emsig (tardy with prior excuse), Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman, Ms. Albano and Ms. Rosenthal

Mr. Hartman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Gonzalez moved that the minutes of the regular meeting of September 17, 2019 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

Mr. Emsig arrived at 7:36 p.m.

Mr. Emsig moved that the schedule of bills in the sums of \$7,868.05 and \$74,937.63 be paid as presented. Mr. Gonzalez seconded. Carried unanimously.

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

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

Payrolls: \$ 63,105.34
 \$ 73,763.40
Employee Benefits: \$ 46,943.23
Capital Improvement: \$ 3,961.81

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the following inoperable or obsolete equipment be disposed of properly:

Dell Optiplex 755
TAG: 5V9H2G1
Circa 2008

Dell Optiplex 755
TAG: 3V9H2G1
Circa 2008

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Board of Trustees authorize the Director to make application to the Suffolk County Civil Service Commission to create a part-time Network and Systems Technician at the Commack Public Library. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Anissa Mulé be authorized to attend the Public Library Association Conference in Nashville, Tennessee from February 25, 2020-February 29, 2020, based on the guidelines established in the Commack Public Library Board of Trustees' Bylaws. Reimbursement for registration, travel, lodging, meals and other projected expenses to be submitted at the November board meeting for authorization. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved the following resolutions:

RESOLUTION NO. 1

RESOLVED that pursuant to Education Law, Section 260, Subdivision 7, a Special District Meeting of the Commack Union Free School District be held for the residents and qualified voters of the Town of Huntington only, on Tuesday, April 7, 2020 from 9:00 A.M. to 9:00 P.M., for the purpose of voting on the 2020-21 Commack Public Library Budget and the election of one (1) Library Trustee, (for the position presently held by Steven Hartman).

RESOLUTION NO. 2

RESOLVED, that pursuant to Education Law, Section 260, Subdivision 11, the Commack Public Library, 18 Hauppauge Road, Commack, New York, is hereby designated as the polling place.

RESOLUTION NO. 3

RESOLVED, that a Legal Notice, as required by Education Law Sections 1716 and 2004(1) and specifying March 9, 2020 as the last filing date for filing nominating petitions, shall be published in the Commack News and the Long Islander on February 20, March 5, and March 12, and March 19, 2020.

RESOLUTION NO. 4

RESOLVED, that pursuant to Education Law Section 2014(2) the Board of Registration will meet at the Commack Public Library, 18 Hauppauge Road, Commack, for the purpose of registering qualified voters on Tuesday, March 31, 2020 from 2:00 P.M. to 9:00 P.M.

RESOLUTION NO. 5

RESOLVED, that a budget information meeting for the purpose of discussing the expenditure of library funds and the budgeting thereof shall be held at the Commack Public Library, 18 Hauppauge Road, Commack, New York, on Tuesday, March 24, 2020, at 7:30 P.M.

RESOLUTION NO. 6

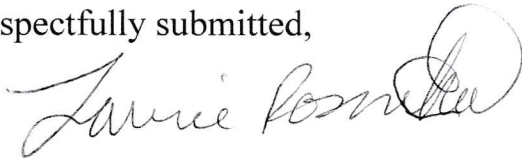
RESOLVED, that the District Clerk of the Commack Union Free School District will be requested to appoint the Inspectors of Election.

Mr. Gonzalez seconded. Carried unanimously.

The date and time of the next regular board meeting is Tuesday, November 19, 2019 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 7:55 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal