

Commack Public Library Board of Trustees
Minutes
October 17, 2012

Present: Mrs. Alexander, Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez,
Mr. Hartman and Mrs. Pastore

Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:30 P.M.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the regular meeting on September 19, 2012 be approved as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$5,122.10 and \$36,377.97 be paid as presented. Mrs. Alexander seconded. Carried unanimously.

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

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

Director's Discretionary: \$833.34
Payrolls: \$74,807.50
\$77,235.93
Employee Benefits: \$40,005.88

Mrs. Alexander seconded. Carried unanimously.

Mr. Gonzalez moved that Joanne Kelleher and Joanne Albano be authorized to attend the Young Adult Services Division Annual Author Visit and Luncheon on Thursday, December 6, 2012 in Bay Shore, N.Y. at a cost not to exceed \$37.00 each plus mileage. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Kelleher be reimbursed \$70.00 for Bookfest 2012 that she will attend on October 27, 2012 in New York City. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the starting salary for the civil service business manager position be established at \$39,500.00, effective October 17, 2012. Mr. Emsig seconded. Carried unanimously.

The next regular meeting is scheduled for Tuesday, November 20, 2012 at 7:30 P.M.

Mr. Gonzalez moved that the meeting be adjourned. Mrs. Alexander seconded. Carried unanimously.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Laurie Pastore