

Commack Public Library Board of Trustees
Approved Minutes
October 17, 2023

Present: Ms. Albano, Mr. Elvezio, Mr Fitzgerald, Mr. Gonzalez (Virtual),
Mr. Hartman, Ms. Kugler-Bode and Ms. Rosenthal

Guests: Mr. Dan Fusco, Commack Public Library Patron
Mr. Schlomann, C.P.A. Baldessari & Coster LLC

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 held on September 19, 2023 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Ms. Kugler-Bode moved that the Board enter into executive session at 7:31 p.m. to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Services Law. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 7:43 p.m. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that the Director's Report be taken out of order. Ms. Kugler-Bode seconded. Carried unanimously.

Ms. Kugler-Bode moved that the Director's Report be approved as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

Ms. Kugler-Bode moved that the schedule of bills in the sums of \$9,028.29 and \$50,146.50 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Assistant Director's Report be approved as presented. Ms. Kugler-Bode seconded. Carried unanimously.

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

Capital Fund \$3,510.00
Directors Discretionary \$124.79
Payroll 1 \$81,824.75
Payroll 2 \$103,354.67
Employee Benefits \$63,740.79

Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that the Director be authorized to hire United Signal Services to install additional security cameras at a cost not to exceed \$7,623.67 after getting quotes from two other companies. Mr. Gonzalez seconded. Carried unanimously.

Mr. Elvezio moved that the Director be authorized to sign the agreement with the USI Consulting Group so that they can prepare a full valuation of post retirement welfare benefits that develops the financial information needed by the Member to meet the requirements of GASB Statement No. 75 at a cost not to exceed \$2,600.00 (which will be reduced by \$24 for each SCLS member, to a minimum price of \$1,925.00). Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Commack Public Library Board of Trustees accepts the *Year ending 2023 Auditors Report* from Baldassari and Coster LLP as presented. Ms. Kugler-Bode seconded. Carried unanimously.

Mr. Fitzgerald moved that the Commack Public Library Board of Trustees adopt the *Art Exhibit Policy* as presented. Mr. Elvezio seconded. Carried unanimously. (Second reading waived after the unanimous vote of all five trustees).

Ms. Kugler-Bode moved that the Commack Public Library Board of Trustees adopt the Revised Bylaws effective October 17, 2023. Mr. Elvezio seconded. Carried unanimously. (Second reading waived after the unanimous vote of all five trustees).

Mr. Fitzgerald moved the following resolution:

BE IT RESOLVED, upon the recommendation of the Director of the Library, the Board of Trustees approve the attached Memorandum of Agreement with UPSEU, and authorizes the Board President to sign same.

Mr. Elvezio seconded. Carried unanimously.

Mr. Dan Fusco, Commack Public Library patron asked questions regarding Library operations.

The date and time of the next regular meeting is Monday, November 20, 2023 at 7:30 p.m.

Ms. Kugler-Bode moved to adjourn the meeting at 8:37 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,



Joanne Albano