

Commack Public Library Board of Trustees
Approved Minutes
October 18, 2022

Present: Ms. Albano, Mr. Elvezio, Mr. Fitzgerald, Mr. Hartman and Ms. Rosenthal

Absent: Mr. Emsig, with prior excuse
Mr. Gonzalez, with prior excuse

Guests: Ms. Planteny, Commack Public Library staff member
Mr. Schломann, 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. Elvezio moved that the minutes of reorganization meeting and the minutes of the regular meeting held on September 20, 2022 be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session at 7:31 p.m. to discuss pending and current litigation. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that the Board re-enter into regular session at 7:34 p.m.
Mr. Fitzgerald seconded. Carried unanimously.

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

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

Mr. Elvezio moved that the schedule of bills in the sums of \$2,590.78 and \$51,953.91 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

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

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

Employee Benefits	\$56,132.03
Payroll #1	\$73,208.50
Payroll #2	\$73,553.15
Capital Fund	\$19,804.08

Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that the Director be authorized to purchase five Lenovo ThinkCenter M70q Gen 2 11MY001YUS Desktop Computers-Intel Core i5 11th Gen I5-11400T, Hexa-core 1.30 GHz-16 GB RAM DDR4 SDRAM-256 GB, M.2 PCI Express NVMe SSD at a cost not to exceed \$690.00 each. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the resignation of Emily Sanzeri, part-time page be accepted, effective November 1, 2022. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Commack Public Library Board of Trustees accept the independent audit report for the fiscal year ending on June 30, 2022 from Baldassarri and Coster LLC. Mr. Elvezio seconded. Carried unanimously.

The date and time of the next regular meeting is Monday, November 21, 2022 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 8:45 p.m. Mr. Elvezio seconded. Carried unanimously.

Respectfully submitted,



Joanne Albano