

Commack Public Library Board of Trustees

Minutes

October 19, 2016

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

Absent: Mr. Gonzalez, with prior excuse

Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the regular meeting of Sept 20, 2016 be approved as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Mr. Emsig moved that the schedule of bills in the sums of \$7,121.65 and \$37,132.17 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Employee Benefits: \$42,047.98

Capital Improvement Fund: \$278,047.91

Payrolls: \$69,872.32

\$68,426.36

Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the position of guard (substitute) be established at an hourly rate of \$22.00, effective October 20, 2016. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Director be authorized to hire a guard for approximately 26 hours per week at an hourly salary of \$22.00 per hour. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved the following:

BE IT RESOLVED, that the Library Director is hereby authorized to purchase up to 0.78 density flow credits (235 gallons per day of additional waste water flow) at a cost not to exceed \$71,000 in connection with the Library's current facilities renovation project; and IT IS FURTHER RESOLVED, that the Library Director is hereby authorized to sign any and all documents that are necessary to affect this purchase.

Mr. Emsig seconded. Carried unanimously.

The date and time of next special meeting is Monday, November 7, 2016 at 7:30 p.m. at 18 Hauppauge Road, Commack.

The date and time of next regular meeting is Tuesday, November 15, 2016 at 7:30 p.m. at 18 Hauppauge Road, Commack.

Mr. Fitzgerald moved to adjourn the meeting at 5:33 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal

Director