

Commack Public Library Board of Trustees
Minutes
October 20, 2010

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

Guest: Mrs. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:35 p.m.

Mrs. Alexander moved that Arthur Emsig be appointed to the Commack Public Library Board of Trustees, effective October 20, 2010, to fill the vacancy created by the death of Helen Reoch until the next annual election. Mr. Sassano seconded. Carried unanimously.

Mr. Emsig was sworn in.

Mr. Fitzgerald moved that the minutes of the regular meeting of September 15, 2010 be accepted as presented. Mr. Sassano seconded. Four yeas. One abstention. Motion carried.

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

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

Mrs. Alexander moved that the schedule of bills in the sums of \$13,783.70 and \$53,269.57 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

Mrs. Alexander moved that the following additional bills be paid as presented:

Payroll: \$70,923.25
 \$74,190.99
 \$74,577.14

Employee Benefits: \$35,991.41
Director's Discretionary: \$276.25

Mr. Sassano seconded. Carried unanimously.

Mr. Fitzgerald moved that the resignation of Joseph Alexander, part-time page be accepted effective October 8, 2010. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that Ashley Gerlach be appointed to the position of part-time page at an hourly rate of \$7.25, effective October 14, 2010 filling the vacancy created by the resignation of Joseph Alexander. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that Janet Doktor, outside treasurer be paid at an hourly rate of \$40.00, effective November 1, 2010. Mr. Sassano seconded. Carried unanimously.

Mr. Fitzgerald moved that the Commack Public Library continue to participate in the Eastern Suffolk BOCES Employee Assistance Program at a cost of \$37.00 per employee for 2010-2011. Mrs. Alexander seconded. Carried unanimously.

Mr. Emsig moved the following resolution:

BE IT RESOLVED that the Commack Public Library Board of Trustees recognize the ten years of service that Trustee Helen Reoch provided to the Library and community before her passing. She will always be remembered by the Board for her leadership, dedication and guidance. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that Joanne Albano be authorized to attend the Suffolk County Library Association Meeting and Dinner with guest speaker Jim Farrell on November 19, 2010 in Port Jefferson, N.Y. at a cost not to exceed \$35.00 plus mileage. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Kelleher and Joanne Albano be authorized to attend the Young Adult Services Division's Author Visit with Caroline B. Cooney

on December 8, 2010 in Babylon, N.Y. at a cost not to exceed \$37.00(includes lunch) plus mileage. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director be authorized to obtain wording from legal counsel to enable her to place signage on particular tables on the main floor of the library indicating that certain tables are not available for tutoring. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Director be authorized to hire Capital Construction at a cost not to exceed \$11,590.00 to repair and waterproof the section of the building that is currently experiencing water leakage after consulting with two other companies regarding this problem. Mrs. Alexander seconded. Four yeas and one abstention. Motion carried.

The next regular meeting is scheduled for Wednesday, November 17, 2010 at 7:30 p.m.

Mr. Emsig moved that the meeting be adjourned at 8:55 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore