

**Commack Public Library Board of Trustees
Minutes
October 21, 2009**

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

Guest: Mrs. Caldararo, Commack Public Library staff member

Mrs. Reoch called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Hartman moved that the minutes of the regular meeting of September 16, 2009 be accepted as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

Mr. Hartman 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 \$29,269.23 and \$ 80,138.27 be paid as presented. Mr. Sassano seconded. Carried unanimously.

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

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

Payroll	\$68,473.94
	\$68,423.63
	\$70,058.17
Employee Benefits	\$34,683.99
Director's Discretionary	\$953.16

Mr. Hartman seconded. Carried unanimously.

Mr. Hartman moved that the Commack Public Library participate in the Commack Safe Community Program. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Albano be authorized to attend the 2010 Public Library Association Conference being held in Portland, Oregon March 22-28, 2010 based on the guidelines established in the Commack Public Library Board of Trustee Bylaws. Reimbursements for registration, travel, lodging and meals and other projected expenses to be submitted at this board meeting for authorization. Mr. Sassano seconded. Carried unanimously.

Mr. Hartman moved that Joanne Albano be authorized to attend the 2010 Public Library Association Conference being held in Portland, Oregon from March 22-28, 2010. Reimbursement for registration, travel, meals and other expenses not to exceed \$2,475.00 as per the guidelines established by the Commack Public Library Board of Trustees. Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Janet Doktor, outside treasurer, be paid at a rate of \$39.00 per hour, effective November 1, 2009. Mr. Hartman seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, November 18, 2009 at 7:30 p.m.

Mr. Hartman moved that the meeting be adjourned at 8:09 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore