

**Commack Public Library Board of Trustees
Approved Minutes
Special Board Meeting
October 9, 2024**

Present: Ms. Albano, Mr. Elvezio, Ms. Kugler-Bode, Ms. Rosenthal and Mrs. Zafonte

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

Guests: Al Coster, Baldessari & Coster LLP
Heather Planteny, Commack Public Library Employee

Mr. Elvezio called the meeting to order at 7:32 p.m.

The Pledge of Allegiance was recited.

Mr. Coster presented the fiscal year ending June 30, 2024 independent auditors comprehensive report.

Ms. Kugler-Bode moved that the Commack Public Library Board of Trustees accept the independent auditors comprehensive report for the fiscal year ending June 30, 2024 as presented. Mrs. Zafonte seconded. Carried unanimously.

The date and time of the next regular meeting is Monday, October 21, 2024 at 7:30 p.m.

Mrs. Zafonte moved to adjourn the meeting at 8:24 p.m. Ms. Kugler-Bode seconded. Carried unanimously.

Respectfully submitted,

Joanne Albano

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