

Commack Public Library Board of Trustees
Minutes
November 16, 2011

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

Absent: Mr. Sassano, with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member
Mr. Gonzalez, Commack Public Library patron

Mr. Hartman called the meeting to order at 7:31 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the October 20, 2011 meeting be accepted as presented. Mr. Fitzgerald seconded. Carried unanimously.

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. Mrs. Alexander seconded. Carried unanimously.

Mr. Emsig moved that the schedule of bills in the sums of \$136,131.02 and \$37,125.33 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

Mr. Fitzgerald moved that the resignation of Megan Reinert, part-time page be accepted effective November 19, 2011. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that Francesco Fortuna be appointed as a page, part-time effective October 10, 2011 at an hourly salary of \$7.25 filling the vacancy created by the resignation of Brian Flynn. Mrs. Alexander seconded. Carried unanimously.

Mr. Emsig moved that Anthony Cerda be appointed as a page, part-time effective November 10, 2011 at an hourly salary of \$7.25 filling the vacancy created by the resignation of Megan Reinert. Mr. Fitzgerald seconded. Carried unanimously.

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

Payroll: \$75,810.64
 \$76,379.05
Capital Fund Supplemental: \$2,107.00
Employee Benefits: \$39,738.78

Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Board of Trustees of the Commack Public Library approve the proposed 2011 Budget of the Suffolk Cooperative Library System. Mrs. Alexander seconded. Carried unanimously.

Mr. Emsig moved that the Commack Public Library Board of Trustees accept the 2010-2011 auditors' report submitted by Albert Coster of Baldessari and Coster LLP as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that Nancy Paszkiewicz be authorized to attend the 2012 Public Library Association Conference being held in Philadelphia, Pennsylvania March 13-18, 2012 based on the guidelines established in the Commack Public Library Board of Trustee Bylaws. Reimbursement for registration, travel, lodging, meals and other projected expenses to be submitted at the December or January board meeting for authorization. Mr. Emsig seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, December 21, 2011 at 7:30 p.m.

Mr. Emsig moved that the meeting be adjourned at 9:26 p.m. Mrs. Alexander seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore