

**Commack Public Library Board of Trustees  
Minutes  
November 16, 2021**

Present: Ms. Albano (Virtual), Mr. Emsig (Virtual), Mr. Fitzgerald (Virtual), Mr. Gonzalez (Virtual, tardy with prior excuse), Mr. Hartman (Virtual) and Ms. Rosenthal (Virtual)

Absent: Mr. Elvezio, with prior excuse

Mr. Hartman called the meeting to order at 7:36 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the regular meeting held on October 9, 2021 be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 7:37 p.m. to discuss the employment history of a particular person. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Board re-enter into regular session at 7:40 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez arrived at 7:41 p.m.

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. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the schedule of bills in the sums of \$1,490.12 and \$295,631.55 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez 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:

Payrolls: \$70,996.83  
              \$72,022.74  
Director's Discretionary \$50.00  
Employee Benefits \$51,730.30  
Capital Improvement Fund \$2,892.00

Mr. Emsig seconded. Carried unanimously.

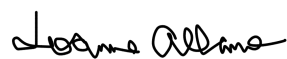
Mr. Fitzgerald moved that the Commack Public Library Board of Trustees vote in the affirmative for the 2021 Proposed Budget of the Suffolk Cooperative Library System. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the Commack Public Library Board of Trustees votes in the affirmative for Michele Lauer-Bader for the Suffolk Cooperative Library System Board for the term January 5, 2022 through December 31, 2024. Mr. Gonzalez seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, December 21, 2021 at 7:30 p.m.

Mr. Emsig moved to adjourn the meeting at 8:01 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,



Joanne Albano

*Due to Legislation signed by Governor Hochul, dated September 2, 2021: (S. 50001/A. 40001) extends virtual access to public meetings under New York State's Open Meetings Law, which allows New Yorkers to virtually participate in local government meetings during the COVID-19 pandemic through January 15, 2022. Board members are permitted to attend meetings virtually and have all voting rights.*