

# **Commack Public Library Board of Trustees**

## **Minutes**

**November 17, 2014**

Present: Mr. Elvezio, Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman and Ms. Pastore

Guest: Liz Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the October 21, 2014 meeting be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session at 7:33 p.m. to discuss contract negotiations. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter back into regular session at 7:38 p.m. Mr. Emsig seconded. Carried unanimously.

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

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

Mr. Emsig moved that the schedule of bills in the sums of \$4,254.26 and \$353,424.28 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

Director's Discretionary \$500.00

Employee Benefits \$2,730.20

Payroll \$71,872.49

\$73,511.34

Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Theresa McFall be authorized to attend the NYS GFOA Long Island Holiday Seminar and GFI Advanced Workshop on December 4, 2014 in East Islip N.Y. at a cost not to exceed \$175.00 plus mileage. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that Joanne Kelleher be reimbursed \$85.00 for the CLASC Fall Literature Conference that she attended on October 24, 2014 in Hauppauge N.Y. Mr. Gonzalez seconded. Carried unanimously.

Mr. Elvezio moved that the Commack Public Library Board of Trustees approve the proposed 2015 Budget of the Suffolk Cooperative Library System, dated November 4, 2014 and approved by the SCLS Board of Trustees November 3, 2014. Mr. Gonzalez seconded. Carried unanimously.

The next regular meeting is scheduled for Thursday, December 18, 2014 at 7:30 p.m.

Mr. Gonzalez moved that the meeting be adjourned at 8:22 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted

Laurie Pastore