

Commack Public Library Board of Trustees
Minutes
November 17, 2020

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

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

The Pledge of Allegiance was recited.

Mr. Gonzalez moved that the minutes of the regular meeting of October 20, 2020 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 7:31 p.m. to discuss Collective Bargaining negotiations pursuant to Article 14 of the Civil Services Law. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the Board re-enter into regular session at 7:36 p.m. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Financial Report be accepted as presented. Mr. Gonzalez seconded. Carried unanimously.

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$2,622.44 and \$290,167.20 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 the following additional bills be paid as presented:

Employee Benefits: \$47,540.78
Directors Discretionary: \$250.00
Payroll Totals: \$66,238.41
\$68,514.27

Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that the Director be authorized to purchase an Apple iMac Retina 5K, Core i5, 10th Gen, 3.3 GHz, 16GB RAM, 1 TB, RP 5300 at a cost not to exceed \$2,390.00 including shipping. Mr. Gonzalez seconded. Carried unanimously.

Mr. Emsig moved that the following motion from October 20, 2020 be rescinded:

move that the retirement/resignation of Joanne Kelleher be accepted, effective December 31, 2020.

and be replaced with

move that the retirement/resignation of Joanne Kelleher be accepted, effective December 30, 2020.

Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that Andrew Nader be appointed as a guard, effective November 3, 2020 at an hourly salary of \$25.00. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved the following resolutions:

RESOLUTION NO. 1

RESOLVED that pursuant to Education Law, Section 260, Subdivision 7, a Special District Meeting of the Commack Union Free School District be held for the residents and qualified voters of the Town of Huntington only, on Tuesday, April 6, 2021 from 9:00 A.M. to 9:00 P.M., for the purpose of voting on the 2021-2022 Commack Public Library Budget and the election of one (1) Library Trustee, (for the position presently held by Arthur Emsig).

RESOLUTION NO. 2

RESOLVED, that pursuant to Education Law, Section 260, Subdivision 11, the Commack Public Library, 18 Hauppauge Road, Commack, New York, is hereby designated as the polling place.

RESOLUTION NO. 3

RESOLVED, that a Legal Notice, as required by Education Law Sections 1716 and 2004(1) and specifying March 8, 2021 as the last filing date for filing nominating petitions, shall be published in the Commack News and the Long Islander on Feb 18, March 4, March 18, and April 1, 2021.

RESOLUTION NO. 4

RESOLVED, that pursuant to Education Law Section 2014(2) the Board of Registration will meet at the Commack Public Library, 18 Hauppauge Road, Commack, for the purpose of registering qualified voters on March 30, 2021 from 2:00 P.M. to 9:00 P.M.

RESOLUTION NO. 5

RESOLVED, that a budget information meeting for the purpose of discussing the expenditure of library funds and the budgeting thereof shall be held at the Commack Public Library, 18 Hauppauge Road, Commack, New York, on March 23, 2021, at 7:30 P.M.

RESOLUTION NO. 6

RESOLVED, that the District Clerk of the Commack Union Free School District will be requested to appoint the Inspectors of Election.

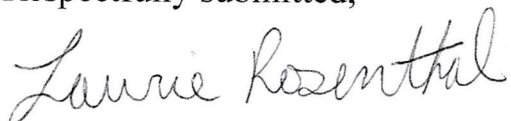
Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez 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. Elvezio seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, December 15, 2020 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:23 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal