

Commack Public Library Board of Trustees
Minutes
November 18, 2009

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

Absent: Mrs. Reoch, with prior excuse

Guests: Mr. Albert Coster, Baldessari & Coster LLP
Mrs. Caldararo, Commack Public Library staff member

Mr. Hartman assumed the chair.

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

The Pledge of Allegiance was recited.

Mrs. Alexander moved that the minutes of the regular meeting of October 21, 2009 be accepted as presented. Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that the Independent Auditor's Report be taken out of order on the agenda and presented as the second item. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that the Financial Report be accepted as presented. Mr. Sassano seconded. Carried unanimously.

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

Mrs. Alexander moved that the schedule of bills in the sums of \$12,540.76 and \$144,952.49 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

Mrs. Alexander moved that the following additional bills be paid as presented:

Payroll	\$70,699.48
	\$75,636.06
Employee benefits	\$36,306.21

Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Nancy Walker's leave of absence without pay end and that she return to work as a full-time library clerk, effective October 28, 2009. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that due to the return of Nancy Walker, Janise Sebastiano's temporary appointment end December 1, 2009 and that she be placed on the library clerk substitute list. Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Albano be reimbursed \$35.00 for the Suffolk County Library Association Dinner and Meeting that will be held in Patchogue, N.Y. on November 20, 2009. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that the Board vote in the affirmative for Irving Tolliver for Suffolk Cooperative Library System Trustee representing the Towns of Smithtown and Huntington. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that the Board of Trustees of the Commack Public Library approve the proposed 2010 Budget of the Suffolk Cooperative Library System. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that the Commack Library Board of Trustees accept the 2008-2009 auditors' report submitted by Albert Coster of Baldessari & Coster LLP as presented. Mrs. Alexander seconded. Carried unanimously.

The next regular meeting is scheduled for Monday, December 14, 2009 at 7:30 p.m.

Mr. Fitzgerald moved that the meeting be adjourned at 8:47 p.m. Mrs. Alexander seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore