

Commack Public Library Board of Trustees
Minutes
November 20, 2012

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

Absent: Mrs. Alexander, with prior excuse

Guests: Liz Caldararo, Commack Public Library staff member
Theresa Mc Fall, Commack Public Library staff member

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 on October 17, 2012 be approved as presented. Mr. Emsig seconded. Carried unanimously.

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

Mr. Fitzgerald 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 \$19,896.92 and \$369,006.10 be paid as presented. Mr. Gonzalez seconded. Carried unanimously.

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

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

Director's Discretionary: \$416.67
Payrolls: \$80,090.77
 \$80,299.86
Employee Benefits: \$49,358.53

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Kate Lisinski be removed from the substitute clerk list, effective November 20, 2012. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that Danielle Tedesco, part-time page be granted a leave of absence without pay from October 23, 2012-January 1, 2013. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director be authorized to purchase one Apple Mac Mini Core i5 2.5GHz plus 3 year desktop coverage at a cost not to exceed \$700.84. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Commack Public Library Board of Trustees vote in the affirmative for John Martins for the System Board to fill the term January 9, 2013-December 31, 2015. Mr. Fitzgerald seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, December 19, 2012 at 7:30 P.M.

Mr. Fitzgerald moved that the meeting be adjourned. Mr. Emsig seconded. Carried unanimously.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Laurie Pastore