

Commack Public Library Board of Trustees  
Minutes  
December 14, 2009

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

Guest: Mrs. Caldararo, Commack Public Library staff member

Mrs. Reoch called the meeting to order at 7:32 p.m.

The Pledge of Allegiance was recited.

Mr. Hartman moved that the minutes of the regular meeting of November 18, 2009  
be accepted as presented. Mrs. Alexander seconded. 4 yeas. 1 abstention by Mrs.  
Reoch. Carried.

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

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$13,030.59  
and \$31,984.05 be paid as presented. Mr. Hartman seconded. Carried  
unanimously.

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

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

Director's Discretionary	\$333.00
Payroll	\$69,356.89
Employee Benefits	\$37,782.43

Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved **Panasonic Printer:**  
P1191-001

**Computer Processing Units:**

Compaq 1X86BTF2WJ7  
Compaq 6838CCK4J794  
Compaq 6838CCK4J699  
Dell 5MRKQ  
Dell E65G6  
Dell B5T2V  
Dell 92M46  
Packard Bell Y131503419+

**Monitors:**

IBM 23X8194  
Dell 1274680  
Dell 8018399

**Typewriter:**

IBM 11RW989

**Fax Machine:**

Xerox 0D7047793

**Flatbed Scanner:**

Visioneer 916A005216D1

**Book Demagnetizer:**

5065157

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Sassano moved the following resolution:

**BE IT RESOLVED:**

**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 13, 2010 from 9:00 A.M. to 9:00 P.M., for the purpose of voting on the 2010-11 Commack Public Library Budget and the election of one (1) Library Trustee, (for the position presently held by Steven Hartman).**

**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 15, 2010 as the last filing date for filing nominating petitions, shall be published in the Commack News and the Long Islander on February 25, March 11, and March 25, and April 8, 2010.**

**RESOLUTION NO. 4**

**RESOLVED, that pursuant to Education Law Section 2014(2) the Board of Registration will meet at the Commack Public Library for the purpose of registering qualified voters on Tuesday, April 6, 2010 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 Wednesday, March 17, 2010, 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. Hartman seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, January 27, 2010 at 7:30 p.m.

Mr. Hartman moved that the meeting be adjourned at 8:22 p.m. Mrs. Alexander seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore