

**Commack Public Library  
Minutes  
December 15, 2010**

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

Guests: Mrs. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:40 p.m.

The Pledge of Allegiance was recited.

Mrs. Alexander moved that the minutes of the regular meeting of November 17, 2010 be accepted as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Financial Report be accepted as presented. Mrs. Alexander 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 \$9,815.49 and \$35,817.00 be paid as presented. Mr. Sassano seconded. Carried unanimously.

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

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

Capital Fund: \$4,545.00  
Capital Fund Supplemental: \$9,876.77  
Employee Benefits: \$37,687.54  
Payroll: \$74,507.19  
          \$84,370.44  
Directors Discretionary: \$671.00

Mr. Sassano seconded. Carried unanimously.

Mr. Fitzgerald moved that the director be authorized to reestablish a substitute library clerk list. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that the library employees be permitted to participate in Allstate insurance programs that are to be paid solely by employee. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that Theresa McFall be authorized to attend the 2011 New York State Government Finance Officer's Annual Conference in Albany, N.Y. from April 6-8, 2011, at a cost not to exceed \$1,071.50 (includes membership renewal) according to the guidelines established by the Commack Public Library Board of Trustee Bylaws. Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald moved that Suzanne McGuire be authorized to attend the 2011 American Library Association Conference being held in New Orleans, Louisiana June 23 –June 28, 2011 based on the guidelines established in the Commack Public Library Board of Trustee Bylaws. Reimbursement for registration, travel, lodging, meals and other projected expenses to be submitted at the January board meeting for authorization. Mr. Sassano seconded. Carried unanimously.

Mr. Emsig moved to enter into executive session at 8:22 p.m. to discuss upcoming contract negotiations . Mr. Sassano seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter back into regular session at 8:40 p.m. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that the meeting be adjourned at 8:41 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore