

Commack Public Library Board of Trustees
Minutes
December 15, 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 7:31 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the regular meeting of November 17, 2020 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 7:32 p.m. to discuss Collective Bargaining negotiations pursuant to Article 14 of the Civil Services Law. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Board re-enter into regular session at 7:38 p.m. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Mr. Emsig moved that the schedule of bills in the sums of \$5,199.55 and \$37,677.00 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

Payroll #1 \$66,781.70
Payroll #2 \$68,885.68
Employee Benefits \$50,699.65

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that the unpaid leave of absence for Jibrán Babar be extended through December 9, 2020. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved Anissa Mulé be granted Paid Family Leave for the period October 1, 2020-December 9, 2020. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that Dana Radford be granted leave from September 22, 2020-November 17, 2020. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the following obsolete equipment be discarded or disposed of properly:

Dell Inspiron 2200
S/N F7FR881
Circa 2006

Mr. Fitzgerald seconded. Carried unanimously.

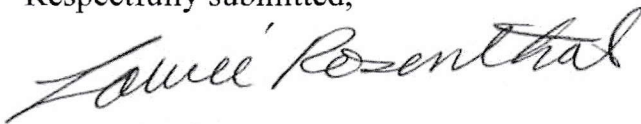
Mr. Fitzgerald moved that the resignation of Dillon Grandinette, part-time page be accepted effective, December 23, 2020. Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, January 19, 2021 at 7:30 p.m.

The date and time of the next special Executive Session meeting is Thursday, January 7, 2021 at 7:30 p.m.

Mr. Elvezio moved to adjourn the meeting at 8:07 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal