

Commack Public Library Board of Trustees
Minutes
December 16, 2019

Present: Mr. Elvezio, Mr. Emsig, Mr. Fitzgerald, Mr. Hartman, Ms. Albano and Ms. Rosenthal

Absent: Mr. Gonzalez, with prior excuse

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 19, 2019 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session at 7:33 p.m. to discuss the medical, financial, credit or employment history of a particular person. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 7:40 p.m. Mr. Emsig seconded. Carried unanimously.

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

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

Mr. Elvezio moved that the schedule of bills in the sums of \$1,447.42 and \$44,525.36 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Employee Benefits \$43,982.69
Capital Improvement \$51,150.00
Payrolls \$68,499.32
\$69,471.90

Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Maureen Armstrong be promoted to the position of senior library clerk, effective December 17, 2019, at an annual salary of \$51,084.86. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that Lisa Palmieri be promoted to the position of senior library clerk, at an annual salary of \$45,564.07, effective immediately after receiving the letter of authorization from the Suffolk County Civil Service Department. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that Panagiota Vasilopoulos be appointed as a circulation library clerk, part-time at an hourly salary of \$15.92, effective December 17, 2019. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Robert Cohen, Esq. of the firm Lamb and Barnosky be reappointed to provide the Library with labor counsel effective January 1, 2020. An additional motion will be presented at the January 2020 meeting, authorizing the Director to sign a contract that includes the length of the contract and the costs associated with the reappointment of labor counsel. Mr. Elvezio seconded. Carried unanimously.

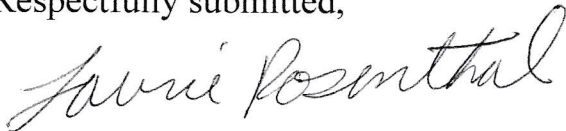
Mr. Elvezio moved that Anissa Mulé be authorized to attend the Public Library Association Conference being held in Nashville, Tennessee from February 25 – February 29, 2020 as authorized at the October 15, 2019 board meeting. Reimbursement for registration, travel, lodging, meals and other projected expenses not to exceed \$2,700.00. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director be authorized to commence the process of hiring a full-time entry level librarian (children's services) at an annual salary not to exceed \$52,548.00. Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular board meeting is Monday, January 20, 2020 at 7:30 p.m.

Mr. Elvezio moved to adjourn the meeting at 8:10 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laurie Rosenthal". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Laurie Rosenthal