

Commack Public Library Board of Trustees

Minutes

December 18, 2017

Present: Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman and
Ms. Rosenthal

Absent: Mr. Elvezio, with prior excuse

Guest: Ms. Caldararo, Commack Public Library staff member
Mr. Amoruso, SCC Construction Management, Inc.

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 November 20, 2017 be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$2,456.10 and 37,205.52 be paid as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Director's Report be approved as presented.

Mr. Fitzgerald seconded. Carried unanimously.

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

Payrolls: \$70,011.60

\$73,016.78

Capital Improvement \$696,941.74

Employee Benefits \$45,746.86

Directors Discretionary \$1,300.00

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that \$170,000.00 be transferred from the General Fund to the Capital Improvement Fund. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Amoruso presented a thorough report regarding the status of the library renovation.

The date of the next regular meeting is Tuesday, January 16, 2018 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:15 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal

Director