

**Commack Public Library Board of Trustees
Minutes
December 18, 2018**

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

Absent: Mr. Gonzalez, with prior excuse

Guest: Ms. Albano, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:35 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the regular meeting of November 27, 2018 be approved as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Mr. Emsig moved that the schedule of bills in the sums of \$2,727.25 and \$33,129.19 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

Payrolls: \$70,164.25
\$75,356.77

Capital Improvement: \$2,819.25

Employee Benefits: \$52,445.24

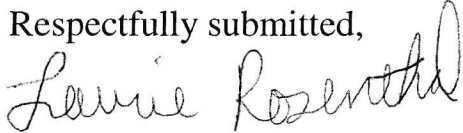
Director's Discretionary \$1,837.50

Mr. Fitzgerald seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, January 15, 2019 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 7:53 p.m. Mr. Elvezio seconded. Carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laurie Rosenthal". The signature is written in dark ink and is positioned above the printed name.

Laurie Rosenthal