

Commack Public Library Board of Trustees
Minutes
December 19, 2012

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

Absent: Mr. Gonzalez with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member
Ms. McFall, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:30 P.M.

The Pledge of Allegiance was recited.

Laurie Pastore showed the Board the newly relocated young adult and young teen areas.

Mr. Emsig moved that the minutes of the regular meeting on November 20, 2012 be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$7,522.18 and \$31,404.63 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Employee Benefits: \$40,099.14

Payrolls: \$81,224.76

\$79,082.91

Director's Discretionary: \$416.67

Capital Improvement: \$29,981.00

Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald moved that the resignation of Christine Maniscalco, part-time librarian, be accepted effective January 2, 2013. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the termination of Alyssa Puletz, part-time page, be approved effective November 26, 2012. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Cassidy MacKnight be appointed as page, part-time at an hourly rate of \$7.25, effective November 29, 2012 filling the vacancy created by the termination of Alyssa Puletz. Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that Danielle Tedesco's leave of absence without pay end, and that she return to her part-time page position at an hourly rate of \$10.73, effective December 20, 2012. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that Capital Construction be authorized to repair and waterproof an additional five feet of the exterior and interior of the building that was not included in the original estimate. (See minutes dated September 19, 2012) Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Commack Public Library Board of Trustees vote in the affirmative for the 2013 Proposed Budget of the Suffolk Cooperative Library System. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that Theresa McFall be paid an annual salary of \$76,580.00 effective July 1, 2012. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that Laurie Pastore be paid an annual salary of \$137,769.23, effective July 1, 2012. Mrs. Alexander seconded. Carried unanimously.

The Board, Director and guests observed a moment of silence in memory of the lives lost in Newtown, Connecticut.

The next regular meeting is scheduled for Wednesday, January 16, 2013 at 7:30 P.M.

Mrs. Alexander moved that the meeting be adjourned. Mr. Emsig seconded. Carried unanimously.

The meeting adjourned at 8:52 p.m.

Respectfully submitted,

Laurie Pastore