

Commack Public Library Board of Trustees

Minutes

December 20, 2016

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

Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the special meeting of November 7, 2016 and the regular meeting of November 15, 2016 and be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$5,829.72 and \$49,357.51 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

Payrolls: \$68,546.15

\$68,560.50

Employee Benefits: \$41,834.65

Capital Improvement Supplemental: \$76,750.00

Capital Improvement: \$122,410.30

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Joshua Czyz be appointed to the position of part-time guard at an hourly rate of \$22.00, effective December 8, 2016.

Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved to adjourn the meeting at 8:29 p.m. Mr. Emsig seconded. Carried unanimously.

The date of the next regular meeting is Monday, January 16, 2017 at 7:30 p.m. at 6243 Jericho Turnpike, Commack.

Respectfully submitted,

Laurie Rosenthal

Director