

Commack Public Library Board of Trustees
Minutes
January 15, 2019

Present: Mr. Elvezio, Mr. Gonzalez, Mr. Hartman, Ms. Albano and Ms. Rosenthal

Absent: Mr. Emsig, with prior excuse
Mr. Fitzgerald, with prior excuse

Mr. Hartman called the meeting to order at 7:32 p.m.

The Pledge of Allegiance was recited.

Mr. Gonzalez moved that the minutes of the regular meeting of December 18, 2018 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$26,911.54 and \$43,345.56 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: \$74,971.91
 \$73,272.26
Employee Benefits: \$51,815.44

Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that per the side agreement signed October 16, 2018, that Paid Family Leave (employee paid) be offered effective January 1, 2019. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that per the side agreement signed October 16, 2018, that short term disability be made available to the staff, effective January 1, 2019. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Joanne Albano be appointed to the position of Assistant Library Director, effective January 15, 2019. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that Anissa Mulé be appointed to the position of Librarian II, effective, December 27, 2018. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the transfer of Carol Miller (part-time young adult librarian) to the West Islip Library be authorized, effective January 30, 2019. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved the following motion dated November 27, 2018 be rescinded:

move that the Director be authorized to hire a part-time (15 hours per week) young adult librarian at an hourly rate of \$28.05, to partially fill the vacancy created by the promotion of Joanne Albano.

and replaced with

move that the Director be authorized to hire a full-time young adult Librarian Trainee (\$45,588) or Librarian 1 (\$51,048) to fill the vacancy created by the promotion of Joanne Albano and the transfer of Carol Miller.

Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved the following motion dated November 27, 2018 be rescinded:

move that Michelle Rorke be authorized to attend the Computers in Libraries Conference being held in Arlington, Virginia from March 25-28, 2019 based on the guidelines established in the Commack Public Library Bylaws. Reimbursement for registration, travel, lodging and meals and other projected expenses to be

submitted at the December Board meeting for authorization.

Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the Commack Public Library be part of the coordinated order for a New York Library Association membership at a cost not to exceed the discounted rate of \$1,062.50. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that Nancy Paszkiewicz, Michelle Rorke, Joanne Albano, Anissa Mulé and Laurie Rosenthal be authorized to attend the Long Island Library Conference in Melville, NY on May 9, 2019 at a cost not to exceed \$75.00 (non-member) and \$55.00 (member) plus mileage. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the following broken equipment be disposed of properly:

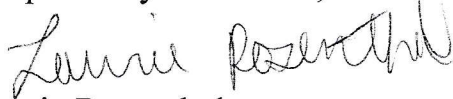
Printer:
Canon Pixma ip4920 (circuit board failure)

Mr. Elvezio seconded. Carried unanimously.

The date and time of the next regular meeting is Wednesday, February 13, 2019 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:20 p.m. Mr. Elvezio seconded. Carried unanimously.

Respectfully submitted,


Laurie Rosenthal