

Commack Public Library Board of Trustees Minutes January 16, 2013

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

Absent with prior excuse: Mr. Hartman

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

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

The Pledge of Allegiance was recited.

Mr. Gonzalez moved that the minutes of the regular meeting on December 19, 2012 be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander 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. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the schedule of bills in the sums of \$5,113.44 and \$46,909.04 be paid as presented. Mr. Gonzalez seconded. Carried unanimously.

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

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

Employee Benefits: \$40,188.20

Payrolls: \$84,714.99

\$75,903.32

Director's Discretionary: \$416.67

Capital Improvement: \$275.00

Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved the following resolutions:

RESOLUTION NO. 1

RESOLVED that pursuant to Education Law, Section 260, Subdivision 7, a Special District Meeting of the Commack Union Free School District be held for the residents and qualified voters of the Town of Huntington only, on Tuesday, April 9, 2013 from 9:00 A.M. to 9:00 P.M., for the purpose of voting on the 2013-14 Commack Public Library Budget and the election of one (1) Library Trustee, (for the position presently held by S. Vincent Gonzalez).

RESOLUTION NO. 2

RESOLVED, that pursuant to Education Law, Section 260, Subdivision 11, the Commack Public Library, 18 Hauppauge Road, Commack, New York, is hereby designated as the polling place.

RESOLUTION NO. 3

RESOLVED, that a Legal Notice, as required by Education Law Sections 1716 and 2004(1) and specifying March 11, 2013 as the last filing date for filing nominating petitions, shall be published in the Commack News and the Long Islander on February 21, March 14, and March 28, and April 4, 2013.

RESOLUTION NO. 4

RESOLVED, that pursuant to Education Law Section 2014(2) the Board of Registration will meet at the Commack Public Library for the purpose of registering qualified voters on Tuesday, April 2, 2013 from 2:00 P.M. to 9:00 P.M.

RESOLUTION NO. 5

RESOLVED, that a budget information meeting for the purpose of discussing the expenditure of library funds and the budgeting thereof shall be held at the

Commack Public Library, 18 Hauppauge Road, Commack, New York, on Wednesday, March 20, 2013, at 7:30 P.M.

RESOLUTION NO. 6

RESOLVED, that the District Clerk of the Commack Union Free School District will be requested to appoint the Inspectors of Election.

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Joanne Albano be authorized to attend the American Library Association Conference being held in Chicago, Illinois from June 27-July 2, 2013, based on the guidelines established in the Commack Public Library Board of Trustee bylaws. Reimbursement for registration, travel, lodging, meals and other projected expenses to be submitted at the February or March Board meeting for authorization. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that Theresa McFall be authorized to attend the New York State Government Finance Officer's Annual Conference in Albany, NY from April 9-12, 2013 at a cost not to exceed \$860.00 according to the guidelines established by the Commack Public Library Board of Trustee bylaws. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved the following resolution:

BE IT RESOLVED that the Commack Public Library Board of Trustees recognizes Gloria Krasowitz's contribution to the Library in her thirty-five years as a library clerk. During these years as a dedicated and dependable clerk in our processing department, Gloria also tended to the daily comforts of her colleagues in such a way as to earn their deep appreciation and affection.

Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald requested a moment of silence to honor the memory of Gloria Krasowitz.

The next regular meeting is scheduled for Tuesday, February 12, 2013 at 7:30 P.M.

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

The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Laurie Pastore