

Commack Public Library Board of Trustees
Minutes
January 18, 2022

Present: Ms. Albano (Virtual), Mr. Emsig (Virtual), Mr. Fitzgerald (Virtual), Mr. Hartman (Virtual) and Ms. Rosenthal (Virtual)

Absent: Mr. Elvezio, with prior excuse
Mr. Gonzalez, with prior excuse

Mr. Hartman called the meeting to order at 7:39 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the regular meeting held on December 21, 2021 be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 7:41 p.m. to discuss the employment history of particular people. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 7:50 p.m. Mr. Emsig seconded. Carried unanimously.

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

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$577.26 and \$78,884.56 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Employee Benefits \$51,357.40
Director's Discretionary \$498.13
Payrolls: \$78,863.13
 \$71,027.34

Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that John Varrone be appointed to the position of full-time, Librarian I at an annual salary of \$54,000.00, effective February 1, 2022.

Mr. Emsig seconded. Carried unanimously.

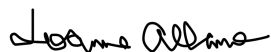
Mr. Fitzgerald moved that Jonathan Patron, part-time custodian, be granted an unpaid leave of absence January 3, 2022-April 1, 2022. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that that the Director be authorized to sign the proposal dated January 18, 2022 from Beatty, Harvey, Coco & Associates, LLP. Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, February 15, 2022 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 8:18 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,



Joanne Albano

Due to Legislation signed by Governor Hochul, dated January 15, 2022: (Bill No. A08591) extends virtual access to public meetings under New York State's Open Meetings Law, which allows New Yorkers to virtually participate in local government meetings and extends provisions of law authorizing political subdivisions to permit any public body to hold meetings remotely and without in-person access during the COVID-19 state disaster emergency. Board members are permitted to attend meetings virtually and have all voting rights.