

**Commack Public Library Board of Trustees  
Minutes  
January 19, 2021**

Present: Ms. Albano, Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez (tardy with prior excuse), Mr. Hartman and Ms. Rosenthal

Absent: Mr. Elvezio, with prior excuse

Guest: Mr. Cohen, Esq.

Mr. Hartman called the meeting to order at 7:31 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the Executive Session Meeting of January 7, 2021 and the regular meeting of December 15, 2020 be approved as presented.

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez arrived at 7:33 p.m.

Mr. Emsig moved that the Board enter into executive session at 7:34 p.m. to discuss Collective Bargaining negotiations pursuant to Article 14 of the Civil Services Law and to discuss the medical, financial, credit or employment history of a particular person. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 8:04 p.m. Mr. Gonzalez seconded. Carried unanimously.

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

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$6,713.81 and \$76,160.16 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Payrolls: \$77,640.11  
          \$86,438.87  
          \$75,553.35  
Employee Benefits: \$48,728.84

Mr. Fitzgerald seconded. Carried unanimously.

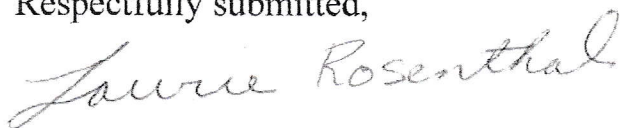
Mr. Gonzalez moved that Dianna Greenstein be granted an unpaid leave of absence from February 3, 2021-February 19, 2021. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Cassidy Macknight be granted an unpaid leave of absence from January 29, 2021-April 22, 2021. Mr. Gonzalez seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, February 16, 2021 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:39 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal