

Commack Public Library Board of Trustees
Minutes
January 27, 2020

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

Absent: Mr. Gonzalez, with prior excuse

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 regular meeting of December 16, 2019 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that Executive Session be taken out of order. Mr. Elvezio seconded. Carried unanimously

Mr. Emsig arrived at 7:35 p.m.

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

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


Mr. Elvezio moved that the schedule of bills in the sums of \$11,289.92 and \$51,723.46 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 that the Board enter into executive session at 7:51 p.m. to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Services Law. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved to adjourn the meeting at 8:25 p.m. Mr. Emsig seconded.
Carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laurie Rosenthal". The signature is written in black ink and is positioned below the typed name.

Laurie Rosenthal