

# **Commack Public Library Board of Trustees Minutes February 13, 2012**

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

Absent: Mr. Emsig, with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member  
Ms. McFall, Commack Public Library staff member  
Ms. Kelleher, Commack Public Library staff member  
Ms. Albano, Commack Public Library staff member  
Mr. McCormick, Commack Public Library patron

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

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the January 18, 2012 meeting be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$9,106.58 and \$58,904.22 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Director's Discretionary: \$833.34  
Capital Fund: \$7,417.91

Employee Benefits: \$40,072.15  
Payroll: \$83,426.42  
\$77,794.37

Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Kelleher and Joanne Albano be authorized to attend the YSS Spring Conference in Ronkonkoma, N.Y. on Friday, March 23, 2012 at a cost not to exceed \$105.00 (includes lunch) each plus mileage. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that Resolution #5 passed on January 18, 2012, be amended as follows:

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 at the Commack Public Library, 18 Hauppauge Road, Commack, New York, on **Thursday, March 22, 2012**, at 7:30 p.m.

Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that the proposed 2012-2013 budget in the sum of \$3,409,626.00 be adopted. Mr. Emsig seconded. Carried unanimously.

The Budget Information Meeting is scheduled for Thursday, March 22, 2012 at 7:30 P.M.

The next regular meeting is scheduled for Thursday, March 22, 2012 at 7:30 P.M. immediately after the Budget Information Meeting.

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

The meeting adjourned at 8:06 P.M.

Respectfully submitted,

Laurie Pastore