

**Commack Public Library Board of Trustees  
Minutes  
February 12, 2013**

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

Absent with prior excuse: Mrs. Alexander

Guests: Ms. Caldararo, Commack Public Library staff member

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 regular meeting on January 16, 2013 be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

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

Mr. Gonzalez 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 \$5,427.88 and \$31,165.90 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Employee Benefits: \$42,125.80

Payrolls: \$73,487.04

\$76,963.48

Director's Discretionary: \$416.67

Capital Improvement: \$1,123.09

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Sandy Marcus, Lisa Cavallaro, Maureen Armstrong, Phyllis Calev, Judy Calderone and Theresa McFall be authorized to attend the SCLA Support Staff Divisions Annual Roundtable on Wednesday, March 13, 2013 in Brentwood, New York at cost not to exceed \$5.00 per person plus mileage. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the revised investment policy of the Commack Public Library be adopted February 12, 2013. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the proposed 2013-2014 budget in the sum of \$3,473,673.00 be adopted. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved the director be authorized to purchase furniture for the children's room at a cost not to exceed \$3500.00. Mr. Emsig seconded. Carried unanimously.

The Budget Information meeting is scheduled for Wednesday, March 20, 2013 at 7:30 p.m.

The next regular meeting is Wednesday, March 20, 2013 at 7:30 p.m. immediately after the Budget Information Meeting.

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

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Laurie Pastore