

Commack Public Library Board of Trustees
Minutes
February 15, 2011

Present: Mrs. Alexander, Mr. Emsig, Mr. Fitzgerald, Mr. Hartman, Mr. Sassano,
and Mrs. Pastore

Guest: 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. Fitzgerald moved that the minutes of the regular meeting of January 19, 2011
be accepted as presented. Mr. Emsig seconded. Carried unanimously.

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

Mrs. Alexander moved that the Treasurer's Report be accepted as presented. Mr.
Sassano seconded. Carried unanimously.

Mr. Sassano moved that the schedule of bills in the sums of \$10,109.09 and
\$41,404.09 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

Mrs. Alexander moved that the following additional bills be paid as presented:

Payroll: \$77,071.89

\$72,765.41

Employee Benefits: \$37,668.85

Capital Fund: \$2,655.21
Capital Fund Supplemental: \$5,074.84

Mr. Emsig seconded. Carried unanimously.

Mr. Sassano moved that Joanne Albano be authorized to attend the 2011 Fran Romer Memorial Booktalk Workshop on April 8, 2011 in Greenlawn, N.Y. at a cost not to exceed \$5.00 plus mileage. Mr. Emsig seconded. Carried unanimously.

Mr. Sassano moved to enter into executive session at 8:20 p.m. to discuss contract negotiations. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter back into regular session at 8:34 p.m. Mrs. Alexander seconded. Carried unanimously.

The Budget Information Meeting is scheduled for Wednesday, March 16, 2011 at 7:30 p.m.

The next regular meeting is scheduled for Wednesday, March 16, 2011 immediately after the Budget Information meeting.

Mrs. Alexander moved that the meeting be adjourned at 8:36 p.m. Mr. Sassano seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore