

Commack Public Library Board of Trustees
Minutes
February 17, 2010

Present: Mrs. Alexander, Mr. Fitzgerald, Mr. Hartman (arrived at 7:40 p.m. with prior excuse), Mr. Sassano, and Mrs. Pastore

Absent: Mrs. Reoch, with prior excuse

Guest: Mrs. Caldararo, Commack Public Library staff member

Mrs. Alexander called the meeting to order at 7:32 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the regular meeting of February 1, 2010 be accepted as presented. Mr. Sassano seconded. 3 yeas. Carried unanimously.

Mr. Sassano moved that the Financial Report be accepted as presented. Mr. Fitzgerald seconded. 3 yeas. Carried unanimously.

Mr. Sassano moved that the Treasurer's Report be accepted as presented. Mr. Fitzgerald seconded. 3 yeas. Carried unanimously.

Mr. Hartman assumed the chair at 7:41 p.m.

Mr. Sassano moved that the schedule of bills in the sums of \$48,232.11 and \$39,751.87 be paid as presented. Mrs. Alexander seconded. Carried unanimously.

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

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

Payroll: \$72,566.96

Employee Benefits: \$41,417.12

Director's Discretionary: \$1,075.00
Capital Improvement Fund: \$4,935.98

Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that the following obsolete materials be disposed of properly:

Magazine Collection microfilm cartridges

Mr. Sassano seconded. Carried unanimously.

Mr. Fitzgerald moved that the *2009 New York State Annual Report for Public and Association Libraries* be accepted as presented. Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that the Board vote in the affirmative for the proposed amendments to the SCLS Resource Sharing Code as printed in the memorandum dated January 27, 2010. Mr. Sassano seconded. Carried unanimously.

The Budget Information Meeting is scheduled for Wednesday, March 17, 2010 at 7:30 p.m.

The next regular meeting is scheduled for Wednesday, March 17, 2010 immediately after the Budget Information meeting.

Mrs. Alexander moved that the meeting be adjourned at 8:18 p.m. Mr. Sassano seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore