

Commack Public Library Board of Trustees
Minutes
February 17, 2015

Present: Mr. Elvezio, Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez and Ms. Rosenthal-Pastore

Absent with prior excuse: Mr. Hartman

Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Fitzgerald assumed the chair.

Mr. Fitzgerald called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Gonzalez moved that the minutes of the January 20, 2015 meeting be approved as corrected and minutes of the special meeting of February 3, 2015 be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the Board enter into executive session at 7:32 p.m. to discuss the employment history of particular persons or matters regarding the employment of a particular person. Mr. Gonzalez seconded. Carried unanimously.

Mr. Emsig moved that the Board enter back into regular session at 7:36 p.m. Mr. Gonzalez seconded. Carried unanimously.

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

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

Mr. Emsig moved that the schedule of bills in the sums of \$7,757.35 and \$65,329.84 be paid as presented. Mr. Gonzalez seconded. Carried unanimously.

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

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

Director's Discretionary: \$500.00

Capital Improvement: \$14,925.00

Employee Benefits: \$41,715.17

Payrolls: \$75,990.44

\$75,102.39

Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that the Board approve the Computer Password Policy as presented and it is further resolved the Board of Trustees waives a second reading of this policy and makes it effective immediately. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that Joanne Albano be reimbursed a total of \$86.28 (for registration for Joanne Kelleher and herself) for the *School Library Journal Day of Dialog 2015* that will take place on May 27, 2015 in New York, N.Y. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that Joanne Albano be reimbursed \$115.00 for registration for the *Youth Services Section of the New York Library Association 2015 Spring Conference* that will take place on March 27, 2015 in Islandia, N.Y. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the proposed 2015-2016 budget in the sum of \$3,565,906.00 be adopted on February 17, 2015. Mr. Emsig seconded. Carried unanimously.

The next regular meeting is scheduled for Thursday, March 19, 2015 immediately following the Budget Information Meeting.

The Budget Information Meeting is scheduled for Thursday, March 19, 2015 at 7:30 p.m.

The Budget Vote and Trustee Election is scheduled for Tuesday, April 14, 2015 from 9:00 a.m.-9:00 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:50 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore Rosenthal