

Commack Public Library Board of Trustees
Minutes
February 18, 2020

Present: Mr. Elvezio, Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman, Ms. Albano and Ms. Rosenthal

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 of January 27, 2020 and the minutes of the Executive Session Meeting of February 11, 2020 be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the Board enter into executive session at 7:31 p.m. to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Service Law. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 7:39 p.m. Mr. Emsig seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$3,004.04 and \$36,997.71 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Payrolls: \$68,514.10
 \$69,956.91

\$72,115.30

Employee Benefits: \$46,148.61

Capital Improvement: \$954.88

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Director be authorized to hire P&M Property Management to provide landscaping at the Commack Public Library at a cost not to exceed \$8,858.00 per year. Landscaping includes:

Weekly property maintenance (mowing, edging and blowing) April-November

Fall Lawn repair-September

Fall clean-up-December

Lawn fertilization program (6 treatments)

Trimming and hedging-June and September

Planting bed maintenance

Spring clean-up-March and April

Brown and Black Mulch Application

Spot spraying weeds on lawn on as needed basis @ \$12.50 a gallon

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the proposed 2020-2021 budget in the sum of \$4,292,486.00 be adopted. Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular board meeting is Tuesday, March 24, 2020 immediately following the Budget Information Meeting

The date and time of the next special meeting is the Budget Information Meeting on Tuesday, March 24, 2020 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:02 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,


Laurie Rosenthal