

.Commack Public Library Board of Trustees
Minutes
February 1, 2010

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

Guests: Mrs. Caldararo, Commack Public Library staff member
Ms. McFall, Commack Public Library staff member

Mrs. Reoch called the meeting to order at 7:33 p.m.

The Pledge of Allegiance was recited.

Mr. Hartman moved that the minutes of the regular meeting of December 14, 2009
be accepted as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Hartman moved that the Financial Report be accepted as presented. Mrs.
Alexander seconded. Carried unanimously.

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

Mr. Hartman moved that the schedule of bills in the sums of \$8,688.54
and \$35,370.29 be paid as presented. Mr. Sassano seconded. Carried
unanimously.

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

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

Employee Benefits \$39,210.92

Director's Discretionary \$992.00
Payroll \$74,324.41
\$71,249.39
\$82,775.85
\$74,886.94

Mr. Sassano seconded. Carried unanimously.

Mr. Hartman moved that the Director be authorized to purchase an Optiplex 760 Energy Star Small Form Factor (Intel Pentium Dual Core E5300 with VT 2.6GHz, 2M, 800 MHz FSB, 2 GB DDR2 Non-ECC SDRAM, 800 MHz FSB) including CPU, keyboard and mouse at a cost not to exceed \$395.00 plus shipping. Mrs. Alexander seconded. Carried unanimously.

Mr. Hartman moved that Theresa McFall be authorized to attend the 2010 New York State Government Finance Officer's Annual Conference in Albany, New York from March 24-26, 2010 at a cost not to exceed \$608.50 according to the guidelines established by the Commack Public Library Board of Trustee Bylaws. Mrs. Alexander seconded. Carried unanimously.

Mr. Hartman moved that the following obsolete equipment or equipment that cannot be repaired be disposed of properly:

Mycron Monitor - P700EX
IBM Monitor - 23x8194
Linksys Router - GHZ2Y
HP Scanner - MX81D138KV
Fax Machine - Ricoh R7690700073

CPUs:

Dell PowerEdge 4200 - CSRXL
IBM - 23CC630
Compaq - 1X86BTF2W2J7
Compaq - 6912CR4BA053
Apple - XB8167AQD6L
Dell - 08SNH
Dell - 89Q59

Mr. Sassano seconded. Carried unanimously.

Mr. Hartman moved that the Commack Public Library be authorized to apply for a Local Government Records Management Improvement Fund Grant, effective January 29, 2010. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Hartman moved that the proposed 2010-2011 budget in the sum of \$3,562,011.00 be adopted. Mrs. Alexander seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, February 17, 2010 at 7:30 p.m.

Mrs. Alexander moved that the meeting be adjourned at 8:46 p.m. Mr. Sassano seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore