

Commack Public Library Board of Trustees
Executive Session Meeting
February 1, 2016
Minutes

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

Guests: Christopher Sepp, Architect with Beatty, Harvey & Associates
Nick Amoruso, SCC Group
Robert Caliendo, SCC Group
Mr. Meyer, staff
Ms. Caldararo, staff

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

The Pledge of Allegiance was recited.

Mr. Emsig moved that the Board enter into executive session to discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof at 7:34 p.m. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved to exit executive session at 8:18 p.m. Mr. Fitzgerald seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, February 16, 2016 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:20 p.m. Mr. Elvezio seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal
Director