

# **Commack Public Library Board of Trustees**

## **Minutes**

### **February 20, 2018**

Present: Mr. Elvezio, Mr. Emsig (tardy with prior excuse), Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman and Ms. Rosenthal

Guests: Ms. Caldararo, Commack Public Library staff member  
Ms. Nowakowski, Regional Director of UPSEU  
Numerous staff members of the Commack Public Library

Mr. Hartman 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 16, 2018 and the special meeting of February 15, 2018 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that the Board enter into executive session at 7:32 p.m to discuss collective bargaining negotiations pursuant to Article Fourteen of the Civil Service Law. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig arrived during executive session at 7:34 p.m.

Mr. Emsig moved that the Board re-enter into regular session at 7:42 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the board re-enter into executive session at 7:44 p.m. to discuss collective bargaining negotiations pursuant to Article Fourteen of the Civil Service Law. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 7:57 p.m. Mr. Emsig seconded. Carried unanimously.

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

Mr. Gonzalez moved that the retirement of Phyllis Calev, principal library clerk, is hereby accepted with many thanks for the dedicated years of service to the Commack Public Library. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the retirement of Judy Calderone, senior library clerk, is hereby accepted with many thanks for the dedicated years of service to the Commack Public Library. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the retirement of Karen Visser, library clerk, is hereby accepted with many thanks for the dedicated years of service to the Commack Public Library. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that of retirement of Antonia Dionisio, part-time page, is hereby accepted with many thanks for the dedicated years of service to the Commack Public Library. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Laurie Rosenthal, Suzanne McGuire, Nancy Paszkiewicz, Michelle Rorke, Joanne Kelleher, Joanne Albano and Anissa Mule be authorized to attend the Long Island Library Association Conference on May 3, 2018 in Melville N.Y. at a cost not to exceed \$75.00 (non-members), \$55.00 (members) plus mileage. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that Theresa McFall be authorized to attend the Government Finance Officers Association Conference from March 21, 2018-March 23, 2018 in Albany, N.Y. at a cost not to exceed \$550.00.

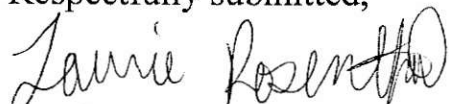
Mr. Gonzalez seconded. Carried unanimously.

Mr. Elvezio moved that the Director be authorized to purchase additional furniture for the Young Adult room at a cost not to exceed \$3,171.23 (includes shipping).

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the proposed 2018-2019 budget in the sum of \$4,198,138 be adopted. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

  
Laurie Rosenthal