

Commack Public Library Board of Trustees
Unapproved Minutes
February 21, 2023

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

Mr. Hartman called the meeting to order at 7:32 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the regular meeting held on January 16, 2023 be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 7:33 p.m. to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law). Mr. Elvezio seconded. Carried unanimously.

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

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$9,012.76 and \$145,399.23 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

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

Capital Fund \$13,093.87
Directors Discretionary \$70.96
Payroll #1 \$85,283.81
Payroll #2 \$82,776.96

Employee Benefits \$62,149.95

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Jacqueline Narkiewicz be appointed as a substitute librarian 1, at an hourly salary of \$25.06, effective February 22, 2023. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the following obsolete or unrepairable equipment be disposed of properly:

Monitor
ViewSonic VS13580
S/N: S6R120921706
Circa 2012

Monitor
ViewSonic VS13580
S/N: S6R120921716
Circa 2012

Monitor
Asus VW199
S/N: J4LMTF035524
Circa 2018

CPU
Lenovo
M710q Tiny
S/N: MJ078H7S
Circa 2018

Everstar Portable Heater
Model #HPQ15M
Sku#447961

Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that the Commack Public Library Board of Trustees approve the *Commack Public Library Annual Report for Public and Association Libraries 2022*. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that that the proposed budget for 2023-2024 in the sum of \$4,571,621 be adopted. Mr. Emsig seconded. Carried unanimously.

The date and time of the next special meeting, the Budget Information Meeting is Tuesday, March 28, 2023 at 7:30 p.m.

The date and time of the next regular meeting is Tuesday, March 28, 2023 immediately following the Budget Information Meeting.

Mr. Emsig moved to adjourn the meeting at 8:12 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,

Joanne Albano

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