

**Commack Public Library Board of Trustees**  
**Minutes**  
**February 23, 2021**

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

Absent: Mr. Elvezio, with prior excuse

Mr. Hartman called the meeting to order at 7:31 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes the regular meeting of January 19, 2021 be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 7:45 p.m. to discuss Collective Bargaining negotiations pursuant to Article 14 of the Civil Services Law. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the Board re-enter into regular session at 7:40 p.m. Mr. Emsig seconded. Carried unanimously.

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

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

Mr. Emsig moved that the schedule of bills in the sums of \$3,442.44 and \$116,568.56 be paid as presented. Mr. Gonzalez seconded. Carried unanimously.

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

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

Payrolls: \$65,173.30

\$64,395.83

Employee Benefits: \$91,816.11

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that Stephan Jones' unpaid leave of absence be extended through March 23, 2021. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Mary McCormick be granted an unpaid leave of absence from February 11, 2021-March 31, 2021. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Dana Radford be granted Paid Family Leave for the period January 21, 2021 –April 14, 2021. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Donna Coane be appointed to a substitute youth services librarian at an hourly salary of \$25.06, effective March 1, 2021. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that Rachel Lupinacci be appointed to a substitute youth services librarian at an hourly salary of \$25.06, effective March 1, 2021. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Elizabeth Fanning be appointed to a substitute youth services librarian at an hourly salary of \$25.06, effective March 1, 2021. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the Commack Public Library Board of Trustees approve the *Commack Public Library District Annual Report for Public and Association Libraries 2020*. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the proposed 2021-2022 budget in the amount of \$4,259,298 be adopted. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved the following obsolete equipment be disposed of properly:

*Lenovo Think Centre  
Model: M71e 3157  
Serial: 1S3157CT0MJLNAZV  
Circa: 2012*

Mr. Fitzgerald seconded. Carried unanimously.

The date and time of the next special meeting, Executive Session Meeting, is Wednesday, March 3, 2021 at 7:30 p.m.

The date and time of the next special meeting, the Budget and Information Meeting, is Tuesday, March 23, 2021 at 7:30 p.m.

The date and time of the next regular meeting is Tuesday, March 23, 2021 immediately following the Budget and Information Meeting.

Mr. Emsig moved to adjourn the meeting at 8:27 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal