

**Commack Public Library Board of Trustees
Minutes
March 17, 2010**

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

Guest: Mrs. Caldararo, Commack Public Library staff member

Mrs. Reoch called the meeting to order at 7:44 p.m.

The Pledge of Allegiance was recited.

Mrs. Alexander moved that the minutes of the meeting of February 17, 2010 be accepted as presented. Mr. Hartman seconded. Carried unanimously.

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

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

Mr. Hartman moved that the schedule of bills in the sums of \$13,398.26 and \$41,057.54 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Payroll \$76,864.17
 \$71,254.46
Employee Benefits \$39,099.57
Director's Discretionary \$273.00
Capital Improvement Fund \$1,875.00

Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald moved that Joanne Albano be authorized to attend the Fran Romer Teen Services Workshop in Northport, N.Y. on Friday, April 16, 2010 at the cost not to exceed \$5.00 plus mileage. Mr. Hartman seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Kelleher be authorized to attend the Children's Librarians Association of Suffolk County's Annual Meeting and Dinner on Thursday, April 29, 2010 in Stony Brook, N.Y. at a cost not to exceed \$46.00 plus mileage. Mr. Sassano seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, April 21, 2010 at 7:30 p.m.

The next special meeting is the Budget Vote and Trustee Election scheduled for Tuesday, April 13, 2010 from 9:00 a.m.-9:00 p.m.

Mr. Fitzgerald moved that the meeting be adjourned. Mrs. Alexander seconded. Carried unanimously.

The meeting adjourned at 8:32 p.m.

Respectfully submitted,

Laurie Pastore