

Commack Public Library Board of Trustees

Minutes

March 19, 2014

Present: Mr. Elvezio, Mr. Emsig, Mr. Gonzalez, Mr. Hartman and Ms. Pastore

Absent: Mr. Fitzgerald, with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member

Ms. Albano, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:44 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the February 19, 2014 meeting be approved as presented. Mr. Elvezio seconded. One abstention. Carried.

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. Elvezio seconded. Carried unanimously.

Mr.Emsig moved that the schedule of bills in the sums of \$9,192.27 and \$39,831.84 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

Ms. Albano made a presentation about the *I Matter Project*.

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

Employee Benefits \$39,205.22

Director’s Discretionary \$416.67

Capital Improvement \$2,100.00

Payrolls: \$72,192.01

\$69,637.23

Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that Michelle Glovinsky be appointed to the position of page, part-time at an hourly rate of \$7.25, effective September 26, 2013, filling the vacancy created by the resignation of Victoria Fetzer. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Joanne Albano and Joanne Kelleher be authorized to attend the 2014 Fran Romer Memorial Workshop on April 10, 2014 in Smithtown

N.Y. at a cost not to exceed \$15.00 each (includes lunch) plus mileage. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Joanne Albano and Joanne Kelleher be authorized to attend the CLASC Annual General Membership Meeting and Dinner on Thursday, April 24, 2014 in Stony Brook, N.Y. at a cost not to exceed \$48.00 each plus mileage. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Joanne Albano, Joanne Kelleher, Suzanne McGuire, Nancy Paszkiewicz and Laurie Pastore be authorized to attend the 2014 Long Island Library Conference on May 1, 2014 in Melville NY at a cost not to exceed \$50.00 members/\$60.00 non-members each plus mileage. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the Commack Public Library Board of Trustees approve *the Commack Public Library District Annual Report for Public and Association Libraries 2013 New York State Report*. Mr. Emsig seconded. Carried unanimously.

The next regular meeting is scheduled for Thursday, April 17, 2014 at 7:30 p.m.

The next special meeting is the Budget Vote and Trustee Election scheduled for Tuesday, April 8, 2014 from 9:00 a.m.-9:00 p.m.

Mr. Emsig moved to adjourn the meeting at 8:30 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore