

**Commack Public Library Board of Trustees**  
**Minutes**  
**March 19, 2019**

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

Absent: Mr. Emsig, with prior excuse

Mr. Hartman called the meeting to order at 7:48 p.m.

The Pledge of Allegiance was recited.

Mr. Gonzalez moved that the minutes of the regular meeting of February 12, 2019 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the Board enter into executive session at 7:50 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the Board re-enter into regular session at 8:00 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio 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. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the schedule of bills in the sums of \$7,781.55 and \$49,868.85 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Capital Improvement: \$1,178.29  
Employee Benefits: \$50,266.46

Payrolls: \$68,949.95  
\$74,833.50

Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Anissa Mulé and Michelle Lembo be authorized to attend *Libraries and Autism: We're Connected Project* on Thursday, April 18, 2019 in West Babylon, NY at a cost not to exceed \$15.00 each plus mileage. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved move that Anissa Mulé and Michelle Lembo be authorized to attend the *CLASC Membership Meeting and Dinner* on Thursday, April 11, 2019 in Smithtown NY at a cost not to exceed \$60.00(members) and \$70.00(non-members) each plus mileage. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Dana Radford, full-time library clerk be transferred into the processing department at her current salary, effective after the hiring of a replacement circulation clerk. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved move that Anissa Mulé and Michelle Lembo be authorized to attend *School Library Journal Day of Dialog 2019* in N.Y, N.Y. on Wednesday May 29, 2019 at a cost not to exceed \$175.00 each plus transportation. Mr. Fitzgerald seconded. Carried unanimously.


Mr. Gonzalez moved move that Regina Sammis be appointed to the position of substitute children's librarian trainee at an hourly salary of \$24.50. Mr. Elvezio seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, April 16, 2019 at 7:30 p.m.

The date and time of the next special meeting, the Annual Budget Vote and Trustee Election is Tuesday, April 2, 2019 from 9:00 a.m. to 9:00 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:19 p.m. Mr. Elvezio seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal