

Commack Public Library Board of Trustees Minutes March 20, 2018

Present: Mr. Elvezio, Mr. Emsig, Mr. Fitzgerald, Mr. Hartman, and Ms. Rosenthal

Absent: Mr. Gonzalez, with prior excuse

Guests: Ms. Caldararo, Commack public Library Staff Member

Mr. Robert Cohen, Legal Counsel

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

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the February 20, 2018 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 7:46 p.m. to discuss collective bargaining negotiations pursuant to Article Fourteen of the Civil Service Law. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 8:13 p.m. Mr. Elvezio seconded. Carried unanimously.

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

Mr. Fitzgerald 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 \$4,016.27 and \$67,132.97 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

Capital Improvement \$415,127.42
Employee Benefits \$48,283.21
Director's Discretionary \$680.00
Payrolls: \$73,412.20
\$70,769.87

Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that Anissa Mule and Joanne Albano be authorized to attend the CLASC Membership Meeting and Dinner featuring author Kay Yeh on Thursday, April 19, 2018 in Smithtown, N.Y. at a cost not to exceed \$58.00 each. Mr. Hartman seconded. Carried unanimously.

Mr. Elvezio moved that Nancy Paszkiewicz be authorized to attend the 2018 Public Library Association Conference being held in Philadelphia, Pennsylvania from March 20, 2018-March 24, 2018 as authorized at the January 16, 2018 meeting. Reimbursement for registration, travel, lodging and other projected expenses not to exceed \$2,350.00. Mr. Emsig seconded. Carried unanimously.

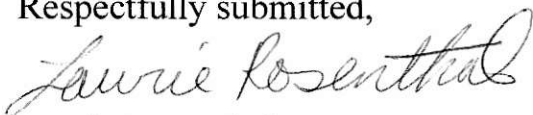
Mr. Emsig moved that the Director be authorized to purchase approximately nine thousand Beldin Kodiak Brown Pavers at a cost not to exceed \$1.06 per paver for the Shana Kay Memorial Garden that was donated by the Friends of the Commack Public Library and the Shana Kay Memorial Foundation. Mr. Elvezio seconded. Carried unanimously.

The date and time of the next special Board meeting is the Budget Vote and Trustee Election scheduled for Tuesday, April 10, 2018 from 9:00 a.m.-9:00 p.m.

The date and time of the next regular board meeting is Tuesday, April 17, 2018 at 7:30 p.m.

Mr. Elvezio motioned to adjourn the meeting at 8:52 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal