

**Commack Public Library Board of Trustees**  
**Minutes**  
**March 24, 2020**

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

Mr. Hartman called the meeting to order at 5:31 p.m.

The Pledge of Allegiance was recited.

Mr. Elvezio moved that the minutes of the regular meeting of February 18, 2020 and the minutes of the Emergency Meeting of March 20, 2020 be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

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. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the schedule of bills in the sums of \$4,505.48 and \$101,520.80 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Payrolls: \$73,774.76  
\$72,810.67

Director's Discretionary: \$560.00

Employee Benefits: \$45,589.39

Capital Improvement Fund: \$52,152.50

*(The board acknowledges that the invoice for Daniel R. Falasco, Consulting Engineer is higher than the amount originally authorized, but is satisfied that it fairly reflects the services rendered to the library.)*

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Commack Public Board of Trustees approve the *Commack Public Library District Annual Report for Public and Association Libraries 2019*. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved the following Resolution:

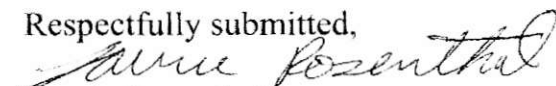
Resolved that due to the declared National Health Emergency caused by the COVID-19 Coronavirus, the Board of Trustees of the Commack Public Library hereby decided not to hold the Annual Budget Vote and Trustee Election scheduled for April 7, 2020 and the Budget Information Meeting scheduled for March 24, 2020. As per New York State Education Law, the 2020-2021 budget will remain at the current year's (2019-2020) operating budget of \$4,224,331. The Trustee Election will be postponed and rescheduled before June 30, 2020.

Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular board meeting is Tuesday, April 21, 2020 at 5:30 p.m.

Mr. Emsig moved to adjourn the meeting at 5:53 p.m. Mr. Elvezio seconded. Carried unanimously.

Respectfully submitted,

  
Laurie Rosenthal