

Commack Public Library Board of Trustees

Minutes

March 28, 2017

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

Absent: Mr. Elvezio, with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member
Mr. Meyer, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:43 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the regular meeting of the February 21, 2017 be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez 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. Emsig seconded. Carried unanimously.

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

Payrolls \$67,139.67

\$69,595.95

Employee Benefits \$46,508.31

Capital Improvement \$247,239.99

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Jennifer Giuffrida, be appointed to position of page, part-time at an hourly salary of \$10.00, effective March 23, 2017. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that Suzanne McGuire be authorized to attend the 2017 American Library Association Conference being held in Chicago, Illinois from June 22-June 27, 2017 as authorized at the January 16, 2017 board meeting. Reimbursement for registration, travel, lodging and other projected expenses not to exceed \$2,000.00. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the change order in the amount of \$16,072.91 be approved upon recommendation of the architect and the construction manager. Mr. Fitzgerald seconded. Carried unanimously.

The date of the next regular meeting is Tuesday, April 18, 2017 at Temple Beth David, 100 Hauppauge Road, Commack.

Mr. Gonzalez moved to adjourn the meeting at 8:23 p.m. Mr. Emsig seconded.
Carried unanimously.

Respectfully submitted,

Laurie Rosenthal

Director