

**Commack Public Library Board of Trustees**  
**Minutes**  
**April 15, 2009**

Present: Mrs. Alexander, Mr. Fitzgerald, Mr. Hartman (arrived at 7:46 p.m. with prior excuse), Mrs. Reoch, Mr. Sassano and Mrs. Pastore

Guests: Mrs. Caldararo, Commack Public Library staff member  
Jamie, library school student

Mrs. Alexander called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mrs. Reoch moved that the minutes of the special meeting of March 18, 2009 be accepted as presented. Mr. Fitzgerald seconded. 4 yeas. Carried unanimously.

Mr. Fitzgerald moved that the minutes of the regular meeting of March 18, 2009 be accepted as presented. Mrs. Reoch seconded. 4 yeas. Carried unanimously.

Mr. Sassano moved that the Financial Report be accepted as presented. Mrs. Reoch seconded. 4 yeas. Carried unanimously.

Mr. Fitzgerald moved that the Treasurer's Report be accepted as presented. Mr. Sassano seconded. 4 yeas. Carried unanimously.

Mrs. Reoch moved that the schedule of bills in the sums of \$9,714.84 and \$31,380.46 be paid as presented. Mr. Fitzgerald seconded. 4 yeas. Carried unanimously.

Mr. Hartman assumed the chair at 7:46 p.m.

Mr. Sassano moved that the Director's Report be accepted as presented. Mrs. Alexander seconded. Carried unanimously.

Mrs. Reoch moved that the following additional bills be paid as presented:

Payroll: \$47,107.66

\$50,194.39

Employee Benefits: \$34,058.64

Director's Discretionary: \$484.00

Capital Improvement Fund: \$2,924.00

Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that Laurie Pastore be authorized to attend the LILRC program *Beyond Merely Surviving: How Libraries Remain Relevant in Changing Times* in Farmingdale, N.Y. on May 29, 2009 at a cost not to exceed \$90.00 for registration plus mileage. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that Joanne Kelleher, Joanne Albano and Diane Doty be authorized to attend the *Children's Librarian's Association Annual Meeting and Dinner* in Stony Brook, New York on April 23, 2009 at a cost not to exceed \$39.00 each plus mileage. Mrs. Reoch seconded. Carried unanimously.

Mrs. Alexander moved that Laurie Pastore, Nancy Paszkiewicz, Joanne Kelleher, Hara Cohen, Joanne Albano, Elizabeth Caldararo, Lisa Cavallaro, Sandra Marcus, Phyllis Calev, Karen Visser, Lisa Palmieri, Jennifer Castelli, and Maureen Armstrong be authorized to attend the Long Island Library Conference on May 7, 2009 in Woodbury, N.Y. at a cost not to exceed \$50.00 (non-member)/\$40.00 (member) for registration (includes lunch) plus mileage. Mr. Sassano seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, May 20, 2009 at 7:30 p.m.

Mrs. Reoch moved that the meeting be adjourned. Mr. Fitzgerald seconded. Carried unanimously.

The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Laurie Pastore