

Commack Public Library Board of Trustees
Minutes
April 17, 2013

Present: Mrs. Alexander, Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman and Ms. Pastore

Guests: Mrs. Caldararo, Commack Public Library staff member
Mrs. McFall, Commack Public Library staff member
Mr. Dominick Elvezio, Commack Public Library patron

Mr. Hartman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the special meeting of March 20, 2013 be approved as presented. Mr. Fitzgerald seconded. One abstention. Carried.

Mr. Fitzgerald moved that the minutes of the regular meeting of March 20, 2013 be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Financial Report be accepted as presented. Mrs. Alexander seconded. Carried unanimously.

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

Mr. Emsig moved that the schedule of bills in the sums of \$5,913.51 and \$54,818.84 be paid as presented. Mr. Gonzalez seconded. Carried unanimously.

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

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

Employee Benefits: \$43,006.07

Director's Discretionary: \$416.67
Payrolls: \$70,697.07
\$76,700.66

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the ECR Group be authorized to install 2 one-way breather-vents on the roof at a cost not to exceed \$570.00. Mrs. Alexander seconded. Carried unanimously.

Mr. Emsig moved that the Director be authorized to hire a company to repair a section of the media room damaged from a roof leak after getting at least two quotes. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the June Board meeting be moved to Thursday, June 20, 2013 at 7:30 p.m. Mr. Emsig seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, May 15, 2013 at 7:30 p.m.

Mr. Gonzalez moved that the meeting be adjourned. Mr. Emsig seconded. Carried unanimously.

The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Laurie Pastore