

Commack Public Library Board of Trustees
Minutes
April 18, 2012

Present: Mrs. Alexander, Mr. Fitzgerald, Mr. Hartman, and Mrs. Pastore

Absent: Mr. Emsig, with prior excuse
Mr. Gonzalez, with prior excuse

Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:30 P.M.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the March 22, 2012 Budget Information Meeting and the minutes of the March 22, 2012 regular meeting be approved as presented. Mrs. Alexander seconded. Carried unanimously.

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

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$44,004.71 and \$4,177.05 be paid as presented. Mrs. Alexander seconded. Carried unanimously.

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

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

Director's Discretionary:	\$556.67
Employee Benefits:	\$39,742.61
Payroll:	\$74,754.01

\$77,865.78

Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that the following equipment that cannot be repaired be disposed of properly:

Dell E151FP 15" LCD Monitor
S/N: CN-06R644-47804-2BE-C1A3

Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that Theresa McFall be authorized to attend a SCLA Intermediate Microsoft Excel Class on Tuesday, April 24, 2012 in Bellport, N.Y. at a cost not to exceed \$10.00 plus mileage. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Theresa McFall be authorized to attend the New York State Government Finance Officers' Association's Spring Seminar on May 16, 2012 in Woodbury, N.Y. at a cost not to exceed \$55.00 plus mileage. Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that Hara Cohen be authorized to attend the American Library Association Conference being held in Anaheim, California, June 21-26, 2012. Reimbursement for registration, travel, lodging and other projected expenses not to exceed \$2,200.00. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Lisa Cavallaro be appointed to the position of Principal Library Clerk at an annual salary of \$39,721.00, effective May 10, 2012. Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald moved that Baldassari and Coster be appointed as the auditor for the Commack Public Library for fiscal year 2012-2013. Mrs. Alexander seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, May 16, 2012 at 7:30 P.M.

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

The meeting adjourned at 8:30 P.M.

Respectfully submitted,

Laurie Pastore