

Commack Public Library Board of Trustees
Minutes
April 18, 2017

Present: Mr. Elvezio, Mr. Emsig (tardy with prior excuse) Mr. Fitzgerald,
Mr. Gonzalez, Mr. Hartman and Ms. Rosenthal

Guests: Ms. Caldararo, Commack Public Library staff member
Mr. Amoruso, SCC Construction Management Group

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

The Pledge of Allegiance was recited.

Mr. Amoruso gave a thorough presentation regarding the status of the construction project.

Mr. Gonzalez moved that the minutes of the Budget Information Meeting on March 28, 2017, the regular meeting of March 28, 2017 and the April 4, 2017 executive meeting be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig arrived at 7:42 p.m.

Mr. Gonzalez moved that the Board enter into executive session to discuss collective bargaining negotiations pursuant to article fourteen of the Civil Service Law at 7:55 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board exit out of executive session at 8:00 p.m. Mr. Gonzalez seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$3,534.28 and \$41,487.32 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Employee Benefits: \$48,828.18
Capital Improvement Fund: \$757,744.01
Director's Discretionary: \$918.64
Payrolls: \$69,200.32
 \$81,088.51

Mr. Elvezio seconded. Carried unanimously

Mr. Fitzgerald moved that the resignation of Al Pennacchia, part-time custodian, be accepted effective April 4, 2017. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that Brian Adams, substitute librarian and Barbara Young, substitute library clerk be removed from the substitute lists, effective April 18, 2017. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that Sandra Dickinson, part-time library clerk, be granted a leave of absence without pay effective April 19, 2017-June 30, 2017. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that Robert Cohen, Esq. of the firm Lamb and Barnosky be reappointed to provide the Library with labor counsel for three years at the cost of \$10,000.00 for one year (2017), and \$5,000.00 per year for 2018 and 2019, retroactively effective from January 1, 2017. Mr. Elvezio seconded. Carried unanimously.

The date and time of the next regular meeting is Monday, May 15, 2017 at 7:30 p.m. at Temple Beth David, room 5.

Mr. Elvezio moved to adjourn the meeting at 8:25 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal
Director