

Commack Public Library
Minutes
April 18, 2018

Present: Mr. Elvezio, Mr. Fitzgerald, Mr. Hartman and Ms. Rosenthal

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 8:00 p.m.

The Pledge of Allegiance was recited.

Mr. Elvezio moved that the minutes of the March 20, 2018 Budget Information Meeting and the regular meeting of March 20, 2018 be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session at 8:02 p.m. to discuss collective bargaining negotiations pursuant to Article Fourteen of the Civil Service Law. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that the Board re-enter into regular session at 8:16 p.m. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$5,219.88 and \$44,099.03 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

Capital Improvement \$4,282.51
Employee Benefits \$48,297.08
Payrolls \$71,244.34
\$75,496.97

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that the resignation of Barbara Lester, part-time security guard, be accepted, effective May 1, 2018. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that Daniel Pellegrino be appointed to the position of part-time security guard at an hourly rate of \$22.25, effective April 20, 2018, filling the position created by the resignation of Barbara Lester. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that the following motion adopted March 20, 2018:

move that the Director be authorized to purchase approximately nine thousand Beldin Kodiak Brown Pavers at a cost not to exceed \$1.06 per paver for the Shana Kay Memorial Garden that was donated by the Friends of the Commack Public Library and the Shana Kay Memorial Foundation.

Be amended as follows:

Mr. Fitzgerald moved that the Director be authorized to purchase pavers from State Material Mason Supply at a cost not to exceed \$7,500.00 for the Shana Kay Memorial Garden that was donated by the Friends of the Commack Public Library and the Shana Kay Memorial Foundation. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Baldassari and Coster LLP be appointed as the auditor for the Commack Public Library for the fiscal year ending 2018 audit and related services in accordance with generally accepted accounting principles at a cost not

to exceed \$13,000.00 plus applicable fees if any. Mr. Elvezio seconded. Carried unanimously.

The date and time of the next regular board meeting is Wednesday, May 23, 2018 at 7:30 p.m.

Mr. Elvezio moved to adjourn the meeting at 8:44 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal