

**Commack Public Library Board of Trustees**  
**Approved Minutes**  
**April 18, 2023**

Present: Ms. Albano, Mr. Elvezio (Virtually), Mr. Emsig (Virtually),  
Mr. Fitzgerald, Mr. Gonzalez (Virtually), Mr. Hartman and Ms. Rosenthal

Guest: Ms. Mara Harvey, Esq.

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 regular meeting held on March 28, 2023 and the minutes of the Budget Information Meeting held on March 28, 2023 be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session at 7:32 p.m. to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Services Law. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 8:04 p.m. Mr. Gonzalez seconded. Carried unanimously.

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

Mr. Gonzalez 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 \$1,935.80 and \$41,449.74 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

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

Payroll \$74,179.79

Employee Benefits \$61,817.13

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved the Petty Cash Fund be increased from \$300.00 per month to \$500.00 per month, effective May 1, 2023. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved Joanne Piombino-Browning be reimbursed \$85.00 for the CLASC Membership Meeting and Dinner featuring Author Shauna J. Grant that will occur on April 26, 2023 in Smithtown, N.Y. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Joanne Piombino-Browning be authorized to attend the American Library Association Conference in Chicago, Illinois from June 22 - June 27, 2023, based on the guidelines established in the Commack Public Library Board of Trustees' Bylaws. Reimbursement for registration, travel lodging, meals and other projected expenses to be submitted at the May board meeting for authorization. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Joanne Albano, Nancy Paszkiewicz, John Varrone, Ocaria DiMango and Fred Winston be authorized to attend the Long Island Library Conference on May 11, 2023 in Melville, N.Y. at a cost not to exceed \$75.00 each plus mileage. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director be authorized to establish one additional page position, part-time at an hourly salary of \$15.00, effective April 19, 2023. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the resignation of John Flanagan, part-time security guard be accepted, effective April 18, 2023. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the following obsolete or unrepairable equipment be disposed of properly:

LED sign  
(6) Launchpads

Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular meeting is Monday, May 15, 2023 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 8:33 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,



Joanne Albano