

# **Commack Public Library Board of Trustees**

## **Minutes**

### **April 20, 2015**

Present: Mr. Elvezio, Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman and Ms. Rosenthal-Pastore

Guests: Ms. Caldararo, Commack Public Library staff member  
Mr. Robert Cohen, Esq.  
Mr. Nick Amoruso, SCC Group  
Mr. Robert Caliendo, SCC Group

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 March 19, 2015 regular meeting and the March 19, 2015 Budget Information Meeting be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session at 7:36 p.m. to discuss the employment history of particular persons or matters regarding the employment of a particular person. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Board enter back into regular session at 7:46 p.m. Mr. Elvezio seconded. Carried unanimously.

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

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

Mr. Emsig moved that the schedule of bills in the sums of \$10,076.74 and \$45,287.58 be paid as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the presentation by SCC Group be taken out of order. Mr. Elvezio seconded. Carried unanimously.

Mr. Amoruso and Mr. Caliendo made a presentation and responded to numerous questions from the Board and Director.

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

Mr. Gonzalez moved the following resolution:

BE IT RESOLVED that the Commack Public Library Board of Trustees honors the memory and accomplishments of Salvatore Sassano who served as a library trustee for sixteen years. He will always be remembered for his dedication, loyalty and support of the Commack Public Library and the community.

Mr. Emsig seconded. Carried unanimously.

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

Payroll: \$81,506.46

\$72,733.59

Director's Discretionary: \$500.00

Capital Fund: \$7,999.12

Employee Benefits: \$42,803.56

Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the Commack Public Library reimburse Joanne Kelleher \$48.00 for registration for her attendance at the Children's Librarian's Association meeting on April 23, 2015 in Stonybrook, N.Y. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Laurie Pastore, Joanne Albano, Diane Doty and Lisa Cavallaro be authorized to attend the Long Island Library Conference on May 7, 2015 in Melville, N.Y. at a cost not to exceed \$50.00(members)/\$60(non-members) plus mileage. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the Board approve the revised Whistleblower Policy, effective April 20, 2015. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez move that Baldassari and Coster LLP be appointed as the auditor for the Commack Public Library for the fiscal year ending 2015 audit related services in accordance with generally accepted principles and GASB 45, at a cost not to exceed \$8,700.00. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the Director be authorized to engage with a company to do a geophysical survey of approximately 54,350(previously 30,500) square feet of the library parking lot to detect and delineate voids or areas of less dense (higher porosity) materials that is experiencing active subsidence at a cost not to exceed \$12,270.00 (previously \$11,000.00). Mr. Emsig seconded. 3 yeas, 2 nays. Carried.

The next regular meeting is scheduled for Tuesday, May 19, 2015 at 7:30 p.m.

The next special meeting which is a Commack Public Library Building Information Meeting is scheduled for Thursday, May 21, 2015.

Mr. Gonzalez moved to adjourn the meeting at 10:29 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore Rosenthal