

Commack Public Library Board of Trustees
Minutes
April 21, 2010

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

Guests: Mrs. Caldararo, Commack Public Library staff member
Jackie, Queens Library School student

Mrs. Reoch called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Hartman moved that the minutes of the Budget Information Meeting of March 17, 2010 be accepted as presented. Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald moved that the minutes of the March 17, 2010 regular meeting be accepted as presented. Mr. Sassano seconded. Carried unanimously.

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

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

Mrs. Alexander moved that the schedule of bills in the sums of \$10,267.98 and \$43,550.19 be paid as presented. Mr. Hartman seconded. Carried unanimously.

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

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

Payroll: \$73,683.77

\$75,068.46

\$71,491.31

Employee Benefits: \$38,827.53

Director's Discretionary: \$985.00

Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald moved that Nancy Walker, full-time library clerk be granted a leave of absence without pay effective March 12, 2010 until her effective date of retirement is established. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that the resignation/retirement of Nancy Walker, full-time library clerk be accepted, effective April 23, 2010. Mr. Hartman seconded. Carried unanimously.

Mrs. Alexander moved that Janise Sebastiano be appointed to the position of part-time library clerk at an hourly rate of \$13.14, effective April 24, 2010, partially filling the vacancy created by the retirement of Nancy Walker. Mr. Sassano seconded. Carried unanimously.

Mr. Hartman moved that Laurie Pastore, Elizabeth Caldararo, Lisa Cavallaro, Maureen Armstrong, Nancy Paszkiewicz, Joanne Kelleher, Joanne Albano, Hara Cohen, Suzanne McGuire, Judy Calderone, Lisa Palmieri, Karen Visser and Phyllis Calev be authorized to attend the Long Island Library Conference on May 6, 2010 in Woodbury, NY at a cost not to exceed \$50.00 (member)/\$60 (non-member) each for registration (includes lunch) plus mileage. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Sassano moved that \$1,500.00 be transferred from the General Fund to the Director's Discretionary Fund to bring it to the amount of \$1,852.66. Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald moved that the director be authorized to hire a company to perform a controlled water test at two elevations to attempt to isolate the source of water infiltration at the Library at a cost not to exceed \$2,800.00. Mr. Hartman seconded. Carried unanimously.

Mrs. Alexander moved the following resolution:

The Commack Public Library Board of Trustees honors Mrs. Helen Montgomery posthumously for her outstanding volunteer service to the Commack Public Library community. As a volunteer for eight years, Mrs. Montgomery was a dedicated volunteer who contributed greatly to the success of the Commack Public Library's Youth Services Department.

Mr. Hartman seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, May 19, 2010 at 7:30 p.m.

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

The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Laurie Pastore