

Commack Public Library Board of Trustees

Minutes

April 21, 2014

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

Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:30 P.M.

The Pledge of Allegiance was recited.

Mr. Elvezio was sworn in.

Mr. Emsig moved that the minutes of the March 19, 2014 Budget Information Meeting and the regular meeting be approved as presented. Mr. Gonzalez seconded. One abstention. Carried.

Mr. Fitzgerald moved that the Board enter into executive session at 7:33 p.m. discuss contract negotiations. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved to adjourn executive session at 7:45 p.m. Mr. Elvezio seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$6,555.78 and \$36,983.69 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

Director's Discretionary: \$416.67

Employee Benefits: \$40,973.27

Payrolls: \$73,178.32

\$83,401.67

Mr. Emsig seconded. Carried unanimously.

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

Mr. Emsig moved that that the Director be authorized to sign the special labor counsel agreement dated April 18, 2014 with Lamb & Barnosky, LLP. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the Director be authorized to sign the proposal dated April 21, 2014 from Beatty, Harvey, Coco & Associates, LLP. Mr. Fitzgerald seconded. Carried unanimously.

The next regular meeting is scheduled for Tuesday, May 20, 2014 at 7:30 p.m.

The next special meeting is scheduled for Monday, May 5, 2014 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 8:27 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore