

Commack Public Library Board of Trustees
Minutes
April 21, 2020

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

Mr. Hartman called the meeting to order at 5:36 p.m.

The Pledge of Allegiance was recited.

Mr. Elvezio moved that the minutes of the regular meeting of March 24, 2020 be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez 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. Fitzgerald moved that the schedule of bills in the sums of \$2,284.20 and \$22,339.05 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

Payrolls: \$72,965.54

\$68,470.05

Employee Benefits: \$46,097.06

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that the Library Director be authorized to purchase Plexiglass shields for five public service desks and twelve internet desks at a cost not to exceed

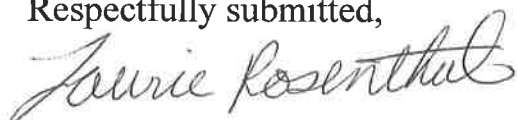
\$6,030.00 adhering to the Commack Public Library procurement policy. Mr. Gonzalez seconded. Carried unanimously.

Mr. Emsig moved that Baldassari and Coster LLP be appointed as the auditor for the Commack Public Library for the fiscal year ending 2019-2020 audit and related services in accordance with generally accepted accounting principles at a cost not to exceed \$14,000.00 plus applicable fees if any. Mr. Gonzalez seconded. Carried unanimously.

The date and time of the next regular board meeting is Tuesday, May 19, 2020 at 5:30 p.m.

Mr. Emsig moved to adjourn the meeting at 6:23 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laurie Rosenthal".

Laurie Rosenthal