

Commack Public Library Board of Trustees
Minutes
April 21, 2021

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

Absent: Mr. Gonzalez, with prior excuse

Guest: Mr. Robert Cohen, Esq.

Mr. Hartman called the meeting to order at 7:31 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the Executive Session meeting of April 1, 2021, the regular meeting of March 23, 2021 and the Budget Information Meeting of March 23, 2021 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session at 7:34 p.m. to discuss Collective Bargaining negotiations pursuant to Article 14 of the Civil Services Law. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Board re-enter into regular session at 7:53 p.m. Mr. Elvezio seconded. Carried unanimously.

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

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

Mr. Emsig moved that the schedule of bills in the sums of \$1,980.01 and \$43,884.96 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Payrolls: \$63,359.30
 \$66,981.75
Employee Benefits: \$47,056.01

Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Stephan Jones’ unpaid leave of absence be extended through May 30, 2021. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the unpaid leave of absence for Cassidy Macknight, part-time page be extended through May 25, 2021. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Jennifer Lavelle be appointed to the position of part-time guard, at an hourly salary of \$25.00, effective April 8, 2021. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Paula Bornstein be added to the substitute librarian list, at an hourly salary of \$25.06, effective April 19, 2021. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Baldesseri and Coster LLP be appointed as the auditor for the Commack Public Library for the fiscal year ending 2020-2021 audit and related services in accordance with generally accepted accounting principles at a cost not to exceed \$14,500.00 plus applicable fees if any. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that TD Bank be designated a depository of funds of the depositor, with authority to accept at any time for the creditor of the Depositor deposits in checking, savings, money market savings, CD’s, term or any other account. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved the following obsolete equipment be disposed of properly:

Apple iMac 21.5
Circa 2012

Apple iMac 27

Circa 2013

Mr. Elvezio seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, May 25, 2021 at 7:30 p.m.

Mr. Emsig moved to adjourn the meeting at 8:19 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Laurie Rosenthal".

Laurie Rosenthal