

Commack Public Library Board of Trustees
Approved Minutes
May 12, 2025

Present: Ms. Albano, Mr. Elvezio, Mr. Gonzalez (virtual), Mr. Hartman,
Ms. Kugler-Bode, Ms. Rosenthal-Zappia and Mrs. Zafonte

Guest: Ms. Mara Harvey, Esq.

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

The Pledge of Allegiance was recited.

Mr. Hartman moved that the minutes of the Budget Information Meeting and the regular meeting held on March 25, 2025 be approved as presented. Mrs. Zafonte seconded. Carried unanimously.

Ms. Kugler-Bode moved that the Board enter into executive session at 7:32 p.m. to discuss the employment history of a particular person(s). Mr. Hartman seconded. Carried unanimously.

Mr. Gonzalez moved that the Board re-enter into regular session at 8:32 p.m. Ms. Kugler-Bode seconded. Carried unanimously.

Mr. Hartman moved that the Financial Report be accepted as presented. Mrs. Zafonte seconded. Carried unanimously.

Ms. Kulger-Bode moved that the Treasurer's Report be accepted as presented. Mrs. Zafonte seconded. Carried unanimously.

Mr. Hartman moved that the schedule of bills in the sums of \$587.44 and \$30,238.98 be paid as presented. Mrs. Zafonte seconded. Carried unanimously.

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

Payroll \$80,056.90
Employee Benefits \$74,293.25

Mrs. Zafonte seconded. Carried unanimously.

Mr. Hartman moved that the Administrators' Report be approved as presented. Ms. Kugler-Bode seconded. Carried unanimously.

Mr. Hartman moved that the Commack Public Library Board of Trustees accept the retirement of Laurie Rosenthal-Zappia, effective June 18, 2025 with thanks for her many years of service to the Commack Public Library. Mrs. Zafonte seconded. Carried unanimously.

Mr. Hartman moved that the Board President be authorized to sign the amendment to the memorandum of understanding with Joanne Albano. Ms. Kugler-Bode seconded. Carried unanimously.

The date and time of the next regular meeting is Monday, June 16, 2025 at 7:30 p.m.

Mr. Hartman moved to adjourn the meeting at 9:06 p.m. Ms. Kugler-Bode seconded. Carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne Albano".

Joanne Albano