

Commack Public Library Board of Trustees

Minutes

May 15, 2017

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

Absent: Mr. Elvezio, with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member
Mr. Amoruso, SCC Construction Management Group
Mr., Robert Cohen, Esq.

Mr. Hartman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited. Mr. Fitzgerald moved that the minute's regular meeting of April 18, 2017 be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the report by Nick Amoruso of SCC Corp be taken out of order. Mr. Emsig seconded. Carried unanimously.

Mr. Amoruso gave a thorough presentation regarding the status of the construction project.

Mr. Gonzalez moved the Board enter into executive session to discuss collective bargaining negotiations pursuant to article fourteen of the Civil Service Law. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board exit out of executive session at 8:00 p.m. Mr. Gonzalez seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$4,539.25 and \$33,488.19 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Payrolls: \$63,243.63

\$76,386.43

Employee Benefits: \$46,165.21

Capital Improvement Fund: \$539,429.79

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Patrick Schiano be appointed to the position of part-time custodian at an hourly salary of \$14.00, effective April 27, 2017. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that Baldassari and Coster LLP be appointed as the auditor for the Commack Public Library for the fiscal year ending 2017 audit and related services in accordance with generally accepted accounting principles at a cost not to exceed \$8,900.00 plus applicable fees if any. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the Commack Public Library Board of Trustees approved the change order for the eastern buttress removal at a cost not to exceed \$26,605.00. Mr. Emsig seconded. Carried unanimously.

The date and time of the next executive session meeting is Monday, June 5, 2017 at 7:30 p.m.

The date and time of the next regular meeting is Monday, June 19, 2017 at 7:30 p.m. at Temple Beth David, room 5.

Mr. Gonzalez moved to adjourn the meeting at 8:44 p.m. Mr. Fitzgerald seconded.
Carried unanimously.

Respectfully submitted,

Laurie Rosenthal

Director