

**Commack Public Library Board of Trustees**  
**Minutes**  
**May 16, 2012**

Present: Mrs. Alexander, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman, and Mrs. Pastore

Absent: Mr. Emsig, with prior excuse

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.

Mrs. Alexander moved that the minutes of the regular meeting on April 18, 2012 be approved as presented. Mr. Fitzgerald seconded. One abstention. Carried.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$50,351.02 and \$6,528.88 be paid as presented. Mrs. Alexander seconded. Carried unanimously.

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

Mrs. Alexander moved that the following additional bills be paid as presented:

Payroll: \$75,601.03

\$81,096.77

Employee Benefits: \$40,017.36

Director's Discretionary: \$833.34

Capital Improvement Fund Supplemental: \$3,200.00.

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that Theresa McFall be authorized to attend the Microsoft Excel Advanced Class on May 22, 2012 in Bellport, N.Y. at a cost not to exceed \$10.00. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that Lisa Cavallaro and Maureen Armstrong be reimbursed \$10.00 each for the SCLA Microsoft Excel Intermediate Class they took on April 24, 2012 in Bellport, N.Y. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that Joanne Albano having successfully satisfied the requirements of Librarian II be appointed to that position at an annual salary of \$53,441.00, effective May 24, 2012. Mrs. Alexander seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, June 20, 2012 at 7:30 P.M.

Mr. Gonzalez moved that the meeting be adjourned. Mrs. Alexander seconded. Carried unanimously.

The meeting adjourned at 8:45 P.M.

Respectfully submitted,

Laurie Pastore