

# **Commack Public Library Board of Trustees**

## **Minutes**

**May 16, 2016**

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

Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the regular meeting of April 19, 2016 and the executive session meeting of May 9, 2016 be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the Board enter into executive session at 5:33 p.m. to discuss the employment history of a particular person. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez left the meeting at 6:00 p.m. with prior excuse.

Mr. Emsig moved that the board enter back into regular session at 6:15 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the schedule of bills be taken out of order. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the schedule of bills in the sums of \$6,600.43 and \$26,693.97 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

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

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

Payrolls \$73,207.38

\$68,909.06

Capital Improvement \$59,152.62

Employee Benefits \$41,641.30

Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Christine Diana be appointed as summer seasonal page at an hourly salary of \$9.15, effective May 25, 2016. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved the following obsolete equipment be sold or disposed of properly:

Projector  
InFocus  
IN104  
BFVM04901774  
2010

CPU  
Dell  
Optiplex 320  
87DWQC1  
2007

Monitor  
Dell  
E177FPf  
CN-0WH318-72872-718-25TI  
2007

Printer  
Brother  
HL-52  
U61444M6J772735

2006

HUB  
3COM  
3C16411  
AA/YV2W6M0039552  
Year Unknown

HUB  
3COM  
3C16411  
0100/YV2W6X0040559  
Year Unknown

HUB  
3COM  
3C16591  
7YBF004034  
Year Unknown

Printer  
Star  
TSP600  
121460700173 P  
Year Unknown

Printer  
Star  
TSP600  
129141000876 P  
Year Unknown

Printer  
Star  
TSP600  
1291410100120 P  
Year Unknown

Printer  
Star  
TSP600  
121470500038 P  
Year Unknown

Printer  
Samsung  
CLP-315  
1432BAFQ504323N  
2008

Printer  
Dell  
1700n  
1J8M951  
2007

Printer  
Star  
DP8340  
210070400458  
Year Unknown

Printer  
Star  
DP8340  
210071100085  
Year Unknown

Printer  
Star  
DP8340  
210071101071  
Year Unknown

Printer  
Star  
DP8340  
210071100181  
Year Unknown

Printer  
Star  
DP8340  
210071100182  
Year Unknown

Printer  
Star  
DP8340  
210071101072  
Year Unknown

Backup Drive  
Bernoulli  
Mega 150 MultiDisk  
Year Unknown

Printer  
Star  
DP8340  
210071100184  
Year Unknown

Printer  
Star  
DP8340  
210200400172  
Year Unknown

Printer  
Star  
DP8340  
210210200003  
Year Unknown

Printer  
Star  
DP8340  
210220600802  
Year Unknown

Printer  
Star  
DP8340  
210260500064  
Year Unknown

Printer  
Star  
DP8340  
210071200044  
Year Unknown

Printer  
Star  
DP8340  
210260900467  
Year Unknown

Printer  
Star  
DP8340  
210091100759  
Year Unknown

Printer

Lexmark  
E232  
Year Unknown

CPU  
Dell  
Optiplex GX260  
3VSQM21  
2003

Printer  
HP  
Deskjet 895Cxi  
MY98C15243  
1999

Multifunction Device  
HP  
Officejet J6480  
07893552001266  
2008

Monitor  
Compaq  
S510  
025BB65NY685  
2000

Monitor  
Dell  
E772p  
CN-04p121-47804-32M-C286  
2003

Printer  
HP  
Deskjet 5940  
CN5801T1GJ  
2005

Monitor  
Dell  
M991  
MX-05C544-47801-236-G055  
2002

CPU  
Dell  
Optiplex SX280

7424Q81  
2005

CPU  
Dell  
Dimension 4700C  
7TNRJ71  
2005

CPU  
Compaq  
Deskpro EN  
CT:L3A9B0AL2LX05X  
2000

CPU  
Compaq  
EP/C500/6a/5/64c  
6940 CZF5 K095  
1998

CPU  
Dell  
Optiplex SX260  
GP1PB21  
2003

CPU  
Compaq  
EXD/P733/20c/8/64cvn  
X104FR3ZA009  
1998

CPU  
Compaq  
ENL/P1.0/20E/8/128CAN  
X104DYSZA012  
1998

CPU  
Dell  
Optiplex GX150  
5MTB211  
2001

CPU  
Dell  
Optiplex GX260  
BP2QM21

2003

CPU  
Dell  
Optiplex 320  
68DWQC1  
2007

Fax  
Brother  
IntelliFax 2820  
U61325H7163220  
2007

CPU  
Compaq  
ENL/P933/20e/8/128c  
6125 DYSZ B705  
1998

CPU  
Dell  
Optiplex GX260  
75FJ721  
2002

CPU  
Dell  
Optiplex GX260  
H5SKF11  
2002

CPU  
Dell  
Optiplex GX150  
3MTB211  
2001

CPU  
Dell  
Optiplex 320  
JNMWQC1  
2007

CPU  
Dell  
Optiplex 320  
7TMX5D1  
2007

CPU  
Dell  
Optiplex 320  
C8DWQC1  
2007

CPU  
Dell  
Optiplex GX240  
103NJ11  
2002

Printer  
HP  
OfficeJet Pro K550  
SG67711032  
2006

CPU  
Dell  
Optiplex SX280  
7V9DX51  
2004

CPU  
Dell  
Optiplex SX280  
64S4Q81  
2005

CPU  
Dell  
Optiplex SX280  
FNWVQ61  
2005

CPU  
Dell  
Optiplex SX280  
8PWVQ61  
2005

CPU  
Dell  
Optiplex GX260  
45FJ721  
2002

CPU  
Dell  
Optiplex SX280  
5PWVQ61  
2005

CPU  
Dell  
Optiplex SX280  
34S4Q81  
2005

CPU  
Dell  
Optiplex GX260  
CQKQ321  
2002

CPU  
Dell  
Optiplex 320  
39DWQC1  
2007

Printer  
HP  
Deskjet 5650  
MY6C040NW  
2006

Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular meeting is Wednesday, June 22, 2016 at 7:30 p.m.

Mr. Elvezio moved to adjourn the meeting at 6:45 p.m. Mr. Fitzgerald seconded.

Carried unanimously.

Respectfully submitted,

Laurie Rosenthal

Director