

Commack Public Library Board of Trustees
Minutes
May 18, 2011

Present: Mrs. Alexander, Mr. Emsig, Mr. Fitzgerald, Mr. Hartman, and
Mrs. Pastore
Absent: Mr. Sassano, with prior excuse
Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:33 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of April 20, 2011 be accepted as presented.
Mrs. Alexander seconded. Carried unanimously.

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

Mr. Alexander 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 \$8,293.28 and
\$33,525.95 be paid as presented. Mrs. Alexander seconded. Carried unanimously.

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

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

Payroll: \$73,819.37
 \$70,092.23
 \$76,521.75
Employee Benefits: \$37,797.42
Capital Fund: \$6,256.00
Capital Fund Supplemental: \$1,050.00

Director's Discretionary: \$1,140.00

Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that the resignation of Rene Thomas, part-time page, be accepted effective May 7, 2011. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the resignation of Robert Whitmore, part-time custodian, be accepted effective May 28, 2011. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that Vincent Felpo be appointed as a summer seasonal page effective May 11, 2011 at an hourly salary of \$8.98 partially filling the vacancy created by the resignation of Rene Thomas. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Calvin Flederbach be appointed as a summer seasonal page effective May 11, 2011 at an hourly salary of \$8.55 partially filling the vacancy created by the resignation of Rene Thomas. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that \$500.00 be transferred from the General Fund to the Director's Discretionary Fund to bring it to a total of \$813.65. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session at 8:45 p.m. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the board enter back into regular session at 9:19 p.m. Mrs. Alexander seconded. Carried unanimously.

The next regular meeting is scheduled for Thursday, June 16, 2011 at 7:30 p.m.

Mrs. Alexander moved that the meeting be adjourned at 9:22 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore