

Commack Public Library Board of Trustees  
Minutes  
May 19, 2010

Present: Mrs. Alexander, Mr. Hartman, Mrs. Reoch, Mr. Sassano and Mrs. Pastore

Absent: Mr. Fitzgerald, with prior excuse

Guest: Mrs. Caldararo, Commack Public Library staff member

Mrs. Reoch called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Hartman moved that the minutes of the April 21, 2010 regular meeting be accepted as presented. Mrs. Alexander seconded. Carried unanimously.

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

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

Mr. Hartman moved that the schedule of bills in the sums of \$11,149.90 and \$37,976.28 be paid as presented. Mrs. Alexander seconded. Carried unanimously.

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

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

Payroll:	\$71,749.20
	\$76,921.52
Employee Benefits:	\$37,286.10

Director's Discretionary:     \$292.50  
Capital Improvement:         \$2,340.00

Mr. Hartman seconded. Carried unanimously.

Mrs. Alexander moved that the Commack Public Library Board of Trustees adopt the Commack Public Library Policy for Non-Library District Borrowers. Mr. Hartman seconded. Carried unanimously.

Mr. Hartman moved that Baldessari and Coster be appointed as the auditor for the Commack Public Library for fiscal year 2010-2011. Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Albano be authorized to attend Supervisory Skills for New Managers at the Suffolk Cooperative Library System at a cost not to exceed \$125.00 plus mileage. Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Kelleher be authorized to attend the 2010 American Library Association Conference being held in Washington D.C. June 25<sup>th</sup>-28<sup>th</sup> based on the guidelines established in the Commack Public Library Board of Trustees Bylaws. Reimbursements for registration, travel, lodging, meals and other projected expenses to be submitted at the June board meeting for authorization. Mr. Hartman seconded. Carried unanimously.

The next regular meeting is scheduled for Thursday, June 17, 2010 at 7:30 p.m.

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

The meeting adjourned at 8:21 p.m.

Respectfully submitted,

Laurie Pastore

