

# Commack Public Library Board of Trustees

## Minutes

**May 19, 2015**

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

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.

Mr. Emsig moved that the minutes of the April 21, 2015 meeting be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$3,350.42 and \$44,085.83 be paid as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald 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:

Capital Improvement: \$2,650.00

Employee Benefits: \$72,829.90

Director's Discretionary: \$500.00

Payrolls: \$78,344.76

\$76,509.02

Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Theresa McFall be reimbursed \$30.00 for registration for three computer trainings (Microsoft EXCEL and PowerPoint) sponsored by the SCLA Support Staff Division that she will attend in Bellport, N.Y. on June 8, 2015, September 17, 2015 and October 15, 2015. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that the resignation of Michael Cacioppo, part-time page, be accepted, effective immediately. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the proposal of SCC Construction Management Group be tabled until the next special meeting of the Board. Mr. Gonzalez seconded. Carried unanimously.

The next special meeting of the Board is scheduled for Thursday, May 21, 2015 at 6:30 p.m. in which the Board anticipates immediately entering into executive session to discuss the employment history of a particular person and corporation.

The next special meetings which are Commack Public Library Building Information Meetings are scheduled for Thursday, May 21, 2015 at 7:30 p.m. and Monday, June 15, 2015 at 7:30 p.m.

The next regular meeting is scheduled for Monday, June 15, 2015 immediately after the Building Information Meeting.

Mr. Gonzalez moved to adjourn the meeting at 8:25 p.m. Mr. Fitzgerald seconded.  
Carried unanimously.

Respectfully submitted,

Laurie Pastore Rosenthal