

Commack Public Library Board of Trustees
Minutes
May 19, 2020

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

Guest: Mr. Cohen, Esq.

Mr. Hartman called the meeting to order at 5:32 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the regular meeting of April 21, 2020 be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 5:35 p.m. to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Service Law. Mr. Gonzalez seconded. Carried unanimously.

Mr. Emsig moved that the Board re-enter into regular session at 5:45 p.m. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez 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. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the schedule of bills in the sums of \$1,459.97 and \$34,120.11 be paid as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez 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:

Payrolls: \$67,153.96

\$65,448.51

Director's Discretionary: \$2,000.00

Employee Benefits: \$45,911.63

Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that effective immediately all library fines are waived until further notice. Mr. Gonzalez seconded. Carried unanimously.

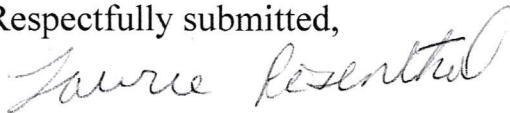
Mr. Gonzalez moved that the Director be authorized to hire a part time custodian at the hourly rate of \$16.16. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that the Director and Legal Counsel be authorized to sign the memorandum of agreement between the Commack Public Library and UPSEU. Mr. Fitzgerald seconded. Carried unanimously.

The date and time of the next regular board meeting is Tuesday, June 16, 2020 at 5:30 p.m. via teleconference.

Mr. Emsig moved to adjourn the meeting at 6:15 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal