

Commack Public Library Board of Trustees
Minutes
May 20, 2009

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

Guest: Mrs. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:31 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald was sworn in.

Mrs. Reoch moved that the minutes of the meeting of April 15, 2009 be accepted as presented. Mr. Sassano seconded. Carried unanimously.

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

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

Mrs. Reoch moved that the schedule of bills in the sums of \$10,856.26 and \$50,039.60 be paid as presented. Mrs. Alexander seconded. Carried unanimously.

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

Mrs. Reoch moved that the following additional bills be paid as presented:

Payroll: \$46,673.14

\$47,218.03
\$46,619.10
Employee Benefits: \$34,484.05

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session to discuss a personnel issue. Mrs. Alexander seconded. Carried unanimously.

Mrs. Reoch moved that the Board reconvene into the regular meeting at 8:20 p.m. Mr. Sassano seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, June 17, 2009 at 7:30 p.m.

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

The meeting adjourned at 8:22 p.m.

Respectfully submitted,

Laurie Pastore