

Commack Public Library Board of Trustees
Minutes
May 22, 2018

Present: Mr. Emsig, Mr. Gonzalez, Mr. Hartman and Ms. Rosenthal

Absent: Mr. Elvezio, with prior excuse

Mr. Fitzgerald, with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member
Mr. Robert Cohen, legal counsel

Mr. Hartman called the meeting to order at 7:40 p.m.

The Pledge of Allegiance was recited.

Mr. Gonzalez moved that the minutes of the regular meeting of April 18, 2018 be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 7:43 p.m. to discuss collective bargaining negotiations pursuant to Article Fourteen of the Civil Service Law. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the Board re-enter into regular session at 7:55 p.m. Mr. Emsig 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. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the schedule of bills in the sums of \$3,967.73 and \$40,512.37 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 the following additional bills be paid as presented:

Capital Improvement Fund \$57,200.73
Employee Benefits \$48,556.75
Director's Discretionary \$1,500.00
Payrolls \$77,177.02
\$73,100.66

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Carol Miller be appointed to the position of part-time children's librarian (young adult services) at an hourly salary of \$27.22, effective May 15, 2018. Mr. Emsig seconded. Carried unanimously.

Mr Gonzalez moved the following change orders be approved retroactively:

GC 33: Remove two courses of masonry and install through wall flashing as per Sketch SK. A5.01.01 at a cost of \$15,592.50.

GC 20: Exterior masonry repair at a cost of \$15,750.00.

GC 1, RFI #4: Abatement removal, containment and debris removal including but not limited to at a cost of \$38,700.00.

600 square feet of block and concrete
128 square feet of foundation wall
48 square feet of tar coated block
168 square feet of double slab

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Director be authorized to hire Contemporary Stonescapes (retroactively) to install the patio in the Shana Kay Memorial Garden at a cost not to exceed \$13,420.00 after getting at least two other quotes per the library procurement policy. Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular board meeting is Tuesday, June 19, 2018 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:27 p.m. Mr. Emsig seconded.
Carried unanimously.

Respectfully submitted,

Laurie Rosenthal