

Commack Public Library Board of Trustees
Minutes
May 26, 2021

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

Absent: Mr. Fitzgerald, with prior excuse

Guest: Mr. Robert Cohen, Esq.

Mr. Hartman called the meeting to order at 7:34 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the Executive Session Meeting held on May 18, 2021, the Executive Session meeting held on April 28, 2021 and the Regular Meeting held on April 21, 2021, be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that Executive Session be taken out of order. Mr. Elvezio seconded. Carried unanimously

Mr. Elvezio 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. Emsig moved that the schedule of bills in the sums of \$5,092.77 and \$45,818.38 be paid as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 7:54 p.m. to discuss Collective Bargaining negotiations pursuant to Article 14 of the Civil Services Law. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that the Board re-enter into regular session at 8:17 p.m. Mr. Gonzalez seconded. Carried unanimously.

Mr. Elvezio 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:

Payrolls: \$67,529.28
 \$68,154.97
 \$66,165.01
Employee Benefits: \$47,015.14
Director's Discretionary: \$834.05
Capital Fund: \$20,096.52

Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Stephan Jones' unpaid leave of absence be extended through June 30, 2021. Mr. Gonzalez seconded. Carried unanimously.

Mr. Elvezio moved Christine Giannico be appointed as a substitute librarian I (adult), at an hourly salary of \$25.06, effective May 13, 2021. Mr. Gonzalez seconded. Carried unanimously.

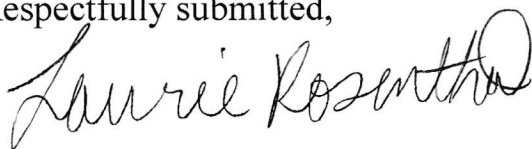
Mr. Gonzalez moved that the Board re-enter into executive session at 8:31 p.m. to discuss the employment history of a particular employee. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the Board re-enter into regular session at 8:36 p.m.
Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, June 15, 2021 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:38 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal