

**Commack Public Library Board of Trustees**  
**Minutes**  
**May 30, 2017**

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

Absent: Mr. Gonzalez, with prior excuse

Mr. Hartman called the meeting to order at 6:02 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the Commack Public Library Board of Trustees authorizes the Director to sign Change Order #014: RFI #22 Through Wall Flashing on the west side of the building at a cost not to exceed \$11,311.61. Mr. Emsig seconded. Carried unanimously.

The date of the next regular meeting is Monday, June 19, 2017 at (Temple Beth David), 100 Hauppauge Road, Commack at 7:30 p.m.

The date of the next special meeting is Monday, June 5, 2017 at 7:00 p.m. in which the Board will immediately enter into executive session to discuss issues related to contract negotiations.

Mr. Fitzgerald moved to adjourn the meeting at 6:07 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal

Director