

# **Commack Public Library Board of Trustees**

## **Special Meeting Minutes**

**May 5, 2014**

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

Guests: Robert Cohen, Esq.

Christopher Sepp, Beatty Harvey Coco Architects, LLP

Mr. Hartman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the Board enter into executive session at 7:31 p.m. to discuss contract negotiations. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter back into regular session at 8:04 p.m. Mr. Emsig seconded. Carried unanimously.

Mr. Sepp was welcomed into the meeting at 8:05 p.m. to discuss possible renovations to the Library.

The next regular meeting is scheduled for Tuesday, May 20, 2014 at 7:30 p.m.

Mr. Fitzgerald moved that the meeting be adjourned at 8:35 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore