

Commack Public Library Board of Trustees

Minutes

June 15, 2015

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

Guests: Ms. Albano, Commack Public Library staff member

Mr. Meyer, Commack Public Library staff member

Mr. Sepp, Beatty, Harvey, Coco LLP

Mr. Amorosu, SCC Corporation

Mr. Hartman called the meeting to order at 8:56 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the Board enter into executive session to discuss the employment history of a particular person or matter regarding the employment of a particular person at 8:58 p.m. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that we enter back into regular session at 9:02 p.m. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the discussion with Christopher Sepp and Nick Amoruso be taken out of order. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the minutes of the May 19, 2015 regular meeting and the minutes of the building information meeting and the special meeting of May 21, 2015 be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Financial Report be accepted as presented. Mr. Emsig seconded. Carried unanimously.

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$6,854.64 and \$28,907.96 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the Director's Report be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the following additional bills be paid as presented:

Payrolls: \$68,157.83

\$68,594.03

Director's Discretionary: \$500.00

Employee Benefits: \$41,438.73

Capital Improvement: \$550.00

Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that Joanne Kelleher be reimbursed \$80.00 for registration for the *Nassau Library Systems' Lit-Fest* that will take place on September 18, 2015 in Garden City, New York. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the retirement of Alice Hogan, full-time library clerk will be accepted effective July 16, 2015. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved the following resolution:

BE IT RESOLVED, that the following employees (Laurie Pastore Rosenthal, Elizabeth Caldararo, Theresa McFall and Demian Meyer) shall continue to contribute 15% of their health insurance premium and the Library shall continue to contribute 85% of the premium, effective July 1, 2015.

Mr. Gonzalez seconded. Carried unanimously.

Mr. Emsig moved that Theresa McFall be paid an annual salary of \$84,798.76, effective July 1, 2015. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that Elizabeth Caldararo be paid an annual salary of \$93,024.06, effective July 1, 2015. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that Demian Meyer be paid an annual salary of \$96,922.10, effective July 1, 2015. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved the following resolution:

Upon recommendation of Library Counsel, it is hereby RESOLVED, that the Board President and Library Director are authorized to sign the attached Agreement settling a certain Grievance filed by UPSEU.

Mr. Emsig seconded. Carried unanimously.

The next regular meetings of the Board are scheduled for Wednesday, July 8, 2015 at 7:30 p.m. and Tuesday, August 11, 2015 immediately following the Building Information meeting.

The next special meetings which are Commack Public Library Building Information Meetings are scheduled for Sunday, July 26, 2015 at 3:15 p.m. and Tuesday, August 11, 2015 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 10:06 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore Rosenthal