

Commack Public Library Board of Trustees
Minutes
June 17, 2010

Present: Mrs. Alexander, Mr. Fitzgerald, Mr. Hartman, Mr. Sassano and Mrs. Pastore

Absent: Mrs. Reoch, with prior excuse

Guest: Mrs. Caldararo, Commack Public Library staff member

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

The Pledge of Allegiance was recited.

Mrs. Alexander moved that the minutes of the May 19, 2010 regular meeting be accepted as presented. Mr. Sassano seconded. Carried unanimously.

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

Mrs. Alexander moved that the Treasurer's Report be accepted as presented. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that the schedule of bills in the sums of \$13,111.59 and \$25,490.61 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Sassano moved that the Director's Report be accepted as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that the following additional bills be paid as presented:

Payroll: \$70,693.86

\$68,795.51

Employee Benefits: \$38,326.59

Director's Discretionary: \$300.00

Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Kelleher be authorized to attend the 2010 American Library Association Conference being held in Washington, D.C. from June 25, 2010-June 29, 2010. Reimbursement for registration, travel, meals and other expenses not to exceed \$1,900.00 as per the guidelines established by the Commack Public Library Board of Trustees. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Sassano moved the following resolution:

BE IT RESOLVED that the following employees (Laurie Pastore, Elizabeth Caldararo, Carole MacKnight, Theresa McFall and Demian Meyer) shall continue to contribute 15% of their health insurance premiums and the Library shall contribute 85% of the premium, effective July 1, 2010.

Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald moved that Carole MacKnight, full-time library clerk be paid at annual salary of \$74,058.00, effective July 1, 2010. Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that Elizabeth Caldararo, full-time principal library clerk be paid at an annual salary of \$77,863.00, effective July 1, 2010. Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Theresa McFall, full-time account clerk be paid at an annual salary of \$67,625.00, effective July 1, 2010. Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Demian Meyer, full-time network and systems technician be paid at an annual salary of \$80,582.00, effective July 1, 2010. Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Laurie Pastore, library director be paid at an annual salary of \$131,451.00 effective July 1, 2010. Mr. Sassano seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, July 14, 2010 at 7:30 p.m.

Mrs. Alexander moved that the meeting be adjourned. Mr. Sassano seconded.
Carried unanimously.

The meeting adjourned at 9:01 p.m.

Respectfully submitted,

Laurie Pastore