

Commack Public Library Board of Trustees

Minutes

June 17, 2014

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

Guests: Ms. Caldararo, Commack Public Library staff member

Robert Cohen, Esq.

Christopher Sepp of Beatty, Harvey, Coco Architects

Mr. Hartman called the meeting to order at 7:35 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the May 20, 2014 meeting and special meeting of June 2, 2014 be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved to enter into executive session at 7:40 p.m. to discuss contract negotiations with Robert Cohen. Mr. Emsig seconded. Carried unanimously.

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

Mr. Gonzalez moved that the Financial Report be accepted as presented. Mr. Elvezio seconded. Carried unanimously.

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

Mr. Elvezio moved that the schedule of bills in the sums of \$8,160.22 and \$36,053.37 be paid as presented. Mr. Gonzalez seconded. Carried unanimously.

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

Mr. Emsig moved that the discussion with Christopher Sepp be taken out of order. Mr. Fitzgerald seconded. Carried unanimously.

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

Employee Benefits \$40,375.15

Director's Discretionary \$416.67

Capital Improvement \$2,100.00

Payrolls: \$64,939.26

\$68,546.38

Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Daniel Haupt and Randall Dalal be removed from the substitute custodian list, effective June 16, 2014. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the Director be authorized to purchase furniture (includes lateral files, bookcase, cabinet and lock cores) for the Business Office at a cost not to exceed \$1,700.00. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Suzanne McGuire be authorized to attend the American Library Association Conference being held in Las Vegas, Nevada June 26-July 1, 2014. Reimbursement for registration, travel, lodging and other projected expenses not to exceed \$2,400.00. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the Director be authorized to sign the New York State Department of Health Notice of Intent to provide Public Access Defibrillation. Mr. Fitzgerald seconded. Carried unanimously.

The next regular meeting is scheduled for Tuesday, July 8, 2014 immediately following the reorganization meeting.

The next special meeting is the reorganization meeting scheduled for Tuesday, July 8, 2014 at 7:30 p.m.

Mr. Gonzalez moved that the meeting be adjourned at 9:21 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore