

Commack Public Library Board of Trustees

Minutes

June 19, 2017

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

Absent: Mr. Gonzalez, with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member
Mr. Amoroso, SCC Construction Management Group
Mr. Robert Cohen, Esq.

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

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the regular meeting of the May 15, 2017, the May 30, 2017 special meeting and the June 5, 2017 executive session meeting be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that the report by Nick Amoroso of SCC Construction Management Group be taken out of order. Mr. Emsig seconded. Carried unanimously.

Mr. Amoroso gave a thorough presentation regarding the status of the construction project and answered questions from the Board and Director.

Mr. Fitzgerald moved that the Board enter into executive session at 8:09 p.m. to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Service Law. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the Board exit out of executive session at 8:33 p.m. Mr. Emsig seconded. Carried unanimously.

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

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

Mr. Emsig moved that the schedule of bills in the sums of \$3,606.43 and \$40,117.41 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

Payrolls: \$64,915.48

\$68,363.40

Employee Benefits: \$45,320.20

Capital: \$1,072,041.36

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that Christine Diana be appointed to the position of part-time summer seasonal page at an hourly salary of \$10.00 an hour, effective June 22, 2017-August 25, 2017. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Director be authorized to sign a one month extension if necessary with Temple Beth David at a cost not to exceed \$1,000.00. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director be authorized to sign a one month extension with OTB if necessary at a cost not to exceed \$20,583.33. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that Curt Smith be authorized to attend the 33rd Annual Suffolk County Facilities Management Expo on June 28, 2017 in Centereach, N.Y. at a cost not to exceed \$75.00 plus mileage. Mr. Elvezio seconded.

Mr. Emsig moved that the Director be authorized to purchase 2 Lenovo ThinkCentre M800-Core i5 6400 2.7 GHz-8GB-500 GB at a cost not to exceed \$1,600.00. Mr. Elvezio seconded. Carried unanimously.

The date of the next regular(reorganization) meeting is Monday, July 10, 2017 at (Temple Beth David), 100 Hauppauge Road, Commack at 7:30 p.m. and the next regular meeting is scheduled for Monday, July 24, 2017 at Temple Beth David, 100 Hauppauge Road, Commack at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 8:56 p.m. Mr. Elvezio seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal

Director