

**Commack Public Library Board of Trustees**  
**Minutes**  
**June 20, 2012**

Present: Mrs. Alexander, Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman and Mrs. Pastore

Guest: Ms. Caldararo, Commack Public Library staff member

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

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the May 16, 2012 meeting be approved as presented. Mr. Gonzalez seconded. Two abstentions. Carried.

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

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

Mr. Emsig moved the schedule of bills in the sums of \$8,670.74 and \$50,110.86 be paid as presented. Mr. Gonzalez seconded. Carried unanimously.

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

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

Employee Benefits	\$ 44,265.98
Payroll	\$ 73,345.37
	\$ 75,118.01
Director's Discretionary:	\$ 416.67

Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Kelleher be reimbursed \$85.00 (includes registration and lunch) plus mileage for the CLASC Fall Literature Conference on October 19, 2012 in Hauppauge, N.Y. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that Suzanne McGuire and Laurie Pastore be authorized to attend the Long Island Libraries Resource Council's 21<sup>st</sup> Annual Conference on Libraries and the Future on October 26, 2012 in Oakdale, N.Y. at a cost not to exceed \$110.00 each (includes registration and lunch) plus mileage. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director be authorized to proceed with the installation of flagpole lighting at a cost not to exceed \$1,450.00. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that the Director be authorized to proceed with the replacement of fixture #15 in the library parking lot at a cost not to exceed \$3,305.00 which includes boom lift rental. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director be authorized to proceed with parking lot curbing repair after getting bids from three separate companies. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Technology Plan for the Commack Public Library be adopted effective June 20, 2012. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that the Director be authorized to proceed with the installation of Bascom Internet filtering software on all public access Internet computers. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Vincent Felpo be appointed as a summer seasonal page at an hourly rate of \$9.18, effective May 23, 2012. Mrs. Alexander seconded. Carried unanimously.

Mr. Gonzalez moved that Calvin Flederbach be appointed as a summer seasonal page at an hourly rate of \$8.70, effective June 4, 2012. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Samantha Weber-Prevete be appointed as a summer seasonal page at an hourly rate of \$10.59, effective June 4, 2012. Mr. Fitzgerald seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, July 18, 2012 at 7:30 p.m.

Mr. Emsig moved that the meeting be adjourned at 8:36 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore