

Commack Public Library Board of Trustees
Minutes
June 20, 2013

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

Absent: Mr. Gonzalez with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member
Ms. McFall, Commack Public Library staff member
Mr. Dominick Elvezio, Commack Public Library patron

Mr. Hartman called the meeting to order at 7:32 P.M.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the May 15, 2013 and May 31, 2013 meetings be approved as presented. Mrs. Alexander seconded. Carried unanimously.

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

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$12,034.18 and \$46,163.69 be paid as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald 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:

Capital Fund: \$185.00
Director's Discretionary \$416.67
Employee Benefits \$44,567.93
Payrolls: \$75,369.12
 \$69,006.26

Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that the resignation of Patricia Maglione, part-time page be accepted effective August 9, 2013. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that Joanne Kelleher be reimbursed for tolls and other expenses related to her attendance at BookExpo in New York City on May 30-31, 2013 at a cost not to exceed \$257.24. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that Michelle Rorke be reimbursed for mileage, parking and other expenses related to her attendance at BookExpo in New York City on May 30-31, 2013 at a cost not to exceed \$143.41. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director be authorized to hire a security company from July 2013-June 2014 at a cost not to exceed \$24,319.00 after investigating various security companies and obtaining quotes from at least two companies. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director be authorized to hire Christopher Sepp of Beatty, Harvey, Coco Architects LLP to evaluate enclosing and securing the bookkeeping area at a cost not to exceed \$3,000.00. Mr. Emsig seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, July 17, 2013 at 7:30 P.M.

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

The meeting adjourned at 8:44 P.M.

Respectfully submitted,

Laurie Pastore