

**Commack Public Library Board of Trustees**  
**Minutes**  
**June 20, 2022**

Present: Ms. Albano, Mr. Elvezio, Mr. Fitzgerald, Mr. Gonzalez (tardy with prior excuse, virtual), Mr. Hartman and Ms. Rosenthal

Absent: Mr. Emsig, with prior excuse

Mr. Hartman called the meeting to order at 7:33 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of regular meeting held on May 16, 2022 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that the Board enter into executive session at 7:37 p.m. to discuss pending and current litigation. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 7:44 p.m. Mr. Elvezio seconded. Carried unanimously.

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

Mr. Gonzalez arrived virtually at 7:47 p.m.

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$3,267.40 and \$51,101.20 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

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

Payroll 1 \$68,451.73  
Payroll 2 \$74,776.95  
Payroll 3 \$67,568.19  
Directors Discretionary \$1,777.00  
Employee Benefits \$55,482.48

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that the Director be authorized to purchase Incident Tracker Software at a cost not to exceed \$1,900.00 for the period July 1, 2022-June 30, 2023. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that that James Aquilina be appointed to the position of part-time security guard at an hourly salary of \$25.00, effective June 21, 2022. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that the Director be authorized to sell 90 gallons of TDFR credit to MCG Brews LLC at a cost of \$15,000.00 and to execute all necessary documentation in order to facilitate the sale. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Donna Coane be removed from the children's librarian substitute list, effective June 21, 2022. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that Joanne-Piombino Browning be promoted to the position of Librarian II in the Youth Services Department at an annual salary of \$59,568.88, effective June 23, 2022. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that Anissa Mule be promoted to the position Librarian III in the Youth Services Department at an annual salary of \$67,557.45, effective June 23, 2022. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director be authorized to purchase an L-shaped combination cubby/seating unit for the Children's Room measuring approximately 160" L x 153" L x 16" D, under NYS Contract PC68417 at a cost not to exceed \$9,349.20. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the current security guards receive a salary increase of 1%, effective July 1, 2022. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that current substitute library clerks receive a salary increase of .50%, effective July 1, 2022. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that current substitute librarians receive a salary increase of .50%, effective July 1, 2022. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved the following resolution:

BE IT RESOLVED, that the following employees (Joanne Albano, Demian Meyer and Laurie Rosenthal) shall continue to contribute 15% of their health insurance premium and the Library shall contribute 85% of the premium, effective July 1, 2022.

Mr. Gonzalez seconded. Carried unanimously.

Mr. Elvezio moved the following resolution:

BE IT RESOLVED that the following employee (Heather Planteny) shall continue to contribute 25% of their health insurance premium and the Library shall contribute 75% of the premium, effective July 1, 2022.

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Dianne Lucchese, part-time account clerk (12 hours per week), be paid at an hourly salary of \$26.31, effective July 1, 2022. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Demian Meyer, Network and Systems Technician, be paid an annual salary of \$119,622.58, effective July 1, 2022. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Heather Planteny, Accountant, be paid at an annual salary of \$77,000.00, effective July 1, 2022. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that the Board enter into executive session at 9:15 p.m. to discuss the employment history of particular persons. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the Board re-enter into regular session at 9:21 p.m. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald move that Joanne Albano, Assistant Director, be paid at an annual salary of \$109,000.00, effective July 1, 2022. Mr. Elvezio seconded. Carried unanimously.

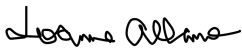
Mr. Elvezio moved that Laurie Rosenthal, Library Director, be paid at an annual salary of \$176,000.00, effective July 1, 2022. Mr. Gonzalez seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, July 12, 2022 immediately following the Reorganization Meeting.

The date and time of the next special meeting, the Reorganization Meeting is Tuesday, July 12, 2022 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 9:26 p.m. Mr. Elvezio seconded. Carried unanimously.

Respectfully submitted,



Joanne Albano