

Commack Public Library Board of Trustees

Minutes

June 21, 2016

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

Guests: Ms. Caldararo, Commack Public Library staff member
Mr. Meyer, Commack Public Library staff member
Christopher Sepp, Beatty Harvey Coco architects LLP
Robert Caliendo, SCC Construction Corporation

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 May 16, 2016 be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Elvezio moved that the presentation by Christopher Sepp be taken out of order. Mr. Emsig seconded. Carried unanimously.

The presentation was thoroughly reviewed and discussed with the Board, Director and Robert Caliendo representing SCC Construction Management Group.

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

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 \$8,102.59 and \$37,289.17 be paid as presented. Mr. Gonzalez seconded. Carried unanimously.

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

Payrolls \$64,590.15
 \$67,056.02
Employee Benefits \$41,777.00
Capital Improvement Fund \$26,099.08

Mr. Fitzgerald seconded. Carried unanimously.

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

Mr. Gonzalez moved the following obsolete equipment be sold or disposed of properly:

Printer
Epson
Stylus Color 3000
AEY0088111
2000

Printer
HP

*Deskjet 5650
MY71A0409Z
2007*

*Printer
Canon
Pixma iP4820
ABVN20776
2010*

*Microfilm Reader
Canon
M32028
33105930*

*Film Projector
International AV Inc
ST-OH*

*Film Projector
International AV Inc
ST-OH*

*VHS Player
Matsushita Electric
NV-2125
F6HE21081
1972*

*Film Projector
Kalart Victor
Easy-Load*

*Monitor
Apple
M1212*

*CPU
Apple
SE/30 M5119*

CK124H30K01
1991

CPU
Apple
SE/30 M5119
F10142K7K01
1991

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that the following microfilm rolls be sold, donated or disposed of properly:

America: A Catholics Review:

January 1965 – Dec. 27, 1986

Atlantic Monthly:

January 1965 – 1986

Business Week:

January 1981 – January 6th, 2003

Christian Science Monitor:

January 1992 – December 2001

Commentary:

January 1963 – 1986

Commonwealth:

March 1965 – December 26th, 1986

Current History:

January 1962 – 1986

Education Digest:

September 1981 – May 1999

Fortune:

January 1981 – December 22nd 2003

Harper's Magazine:

January 1964 – 1987

Family Health:

January – June 1981

Health:

July 1981 – 1986

Life:

January 1965 – December 1972

Life (Black and White edition):

January 1992 – May 2000

Money:

January 1992 – December 2000

MS.

July 1981 – November 2000

Nation:

January 1965 – January 3rd, 1987

National Review:

January 1965 – December 31st, 1986

Natural History:

January 1965 - 1986

New Republic:

January 1865 – December 29th 1986

New Yorker:

November 28th, 1964 – August 17th, 1987

Newsweek:

January 4th, 1965 – June 29th, 1987

People Weekly:

January 7th, 1985 – January 1st, 2001

Popular Science Monthly:

January 1965 – December 1972

Popular Science:

January 1973 – 1986

Popular Mechanics:

January – December 1988

Psychology Today:

June 1976 – December 1986

Reader's Digest:

January 1965 – December 2000

Rolling Stone:

December 25th, 1980 – January 6th, 1983

Saturday Review:

January 1965 – September 1986

Science:

January 1965 – June 29th, 2001

Science Digest:

January 1963 – 1985

Science News:

January 1966 – December 27th, 1986

Scientific American:

January 1965 – 1986

Space World:

January 1965 – 1986

Sports Illustrated:

January 5th, 1981 – January 1st, 2001

Time:

January 1965 – January 3rd, 2005

UN Chronicle:

March 1992 – February 2001

Long Islander:

January 3rd, 2008 – December 31st, 2009

Newsday:

1990 – December 31st, 2006

New York Times:

January 1st, 1970 – December 31st, 2003

The Washington Post:

January 1st, 1990 – December 31st, 2000

Wall Street Journal:

January 1990 – December 1999

Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the Board President be authorized to sign the temporary license agreement with Temple Beth David to conduct programming within the Temple for a period of one year commencing on October 1, 2016. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the Board of Trustees authorize the Director to make application to the Suffolk County Civil Service Commission to promote Curt Smith from custodial worker I to custodial worker II. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the Board of Trustees authorize the Director to make application to the Suffolk County Civil Service Commission to promote Joanne Albano from Librarian II to Librarian III. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved the following resolution:

BE IT RESOLVED, that the following employees (Laurie Rosenthal, Elizabeth Caldararo, Theresa McFall and Demian Meyer) shall continue to contribute 15% of their health insurance premium and the Library Shall contribute 85% of the premium, effective July 1, 2016.

Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session to discuss the employment history of particular people at 9:48 p.m. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Board enter back into regular session at 9:55 p.m.

Mr. Gonzalez moved that Elizabeth Caldararo be paid an annual salary of \$95,222.00, effective July 1, 2016. Mr. Emsig seconded. Four yeas, one nay. Carried.

Mr. Emsig moved that Theresa McFall be paid an annual salary of \$87,707.00, effective July 1, 2016. Mr. Gonzalez seconded. Four yeas, one nay. Carried.

Mr. Emsig moved that Demian Meyer be paid an annual salary of \$99,891.00, effective July 1, 2016. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that Laurie Rosenthal be paid an annual salary of \$149,342.50, effective July 1, 2016. Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, July 12, 2016 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 10:00 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal

Director