

**Commack Public Library Board of Trustees**  
**Approved Minutes**  
**June 22, 2023**

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

Absent: Mr. Emsig, with prior excuse

Guests: Ms. Mara Harvey, Esq.  
Mr. Robert Cohen, Esq. (Virtually)

Mr. Hartman called the meeting to order at 7:45 p.m.

The Pledge of Allegiance was recited.

Mr. Elvezio moved that the minutes of the regular meeting held on May 15, 2023 be approved as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that the Board enter into executive session at 7:47 p.m. to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Services Law. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the Board re-enter into regular session at 8:45 p.m. Mr. Elvezio seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$8,460.41 and \$51,099.41 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

Employee Benefits \$65,578.44  
Payroll 1 \$73,557.35  
Payroll 2 \$90,292.93  
Payroll 3 \$76,606.31  
Capital Fund \$13,223.87  
Directors Discretionary \$426.81

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that the resignation of Logan Volpe, full-time custodial worker I be accepted effective June 30, 2023. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that that Logan Volpe be appointed to the position of substitute custodial worker I at an hourly rate of \$16.82, effective July 1, 2023. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Salvatore Capone, substitute custodial worker I be removed from the custodial worker I substitute list, effective July 6, 2023. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that Salvatore Capone be appointed to the position of full-time custodial worker I at an annual salary of \$36,059.00, effective July 6, 2023. Mr. Fitzgerald seconded. Carried unanimously.

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

Monitor  
Dell  
M/N: E177FP1  
S/N: CN-0WH318-72872-718-25HI  
Circa 2007

Mr. Elvezio seconded. Carried unanimously.

The date and time of the next regular meeting is Monday, July 10, 2023 immediately following the Reorganization Meeting.

The date and time of the next special meeting, the Reorganization Meeting is Monday, July 10, 2023 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 9:05 p.m. Mr. Elvezio seconded. Carried unanimously.

Respectfully submitted,

*Joanne Albano*

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