

Commack Public Library Board of Trustees Minutes July 10, 2017

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

Absent: Mr. Fitzgerald, with prior excuse

Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:37 p.m.

The Pledge of Allegiance was recited.

Mr. Gonzalez moved the following slate of officers:

President-Steve Hartman
Vice- President-Mark Fitzgerald
Finance Officer-Vincent Gonzalez

Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Laurie Rosenthal be reappointed to the position of recording secretary for the fiscal year of 2017-2018. Mr. Gonzalez seconded. Carried unanimously.

Mr. Emsig moved that the Directors Discretionary Fund be set at \$5,000.00 for the fiscal year of 2017-2018. Mr. Gonzalez seconded. Carried unanimously.

Mr. Emsig moved that \$2,175.62 be transferred from the General Fund to increase the Director's Discretionary Fund to the amount of \$5,000.00 as established at the reorganization meeting. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that the Director's expenses for local conferences and related professional expenses be set at \$1,000.00 for the fiscal year of 2017-2018. Mr. Gonzalez seconded. Carried unanimously.

Mr. Elvezio moved that for fiscal year 2017-2018 that the *Long Islander* and the *Commack News* are designated as the newspapers in which legal notices pertaining to the Library's budget vote and trustee election will appear and for all other required legal notices. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Robert Cohen, Esq. of Lamb and Barnosky be reappointed as general counsel for the fiscal year of 2017-2018 at a monthly retainer of \$412.00. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Robert Cohen, Esq. of Lamb and Barnosky be reappointed as labor counsel per the motion dated April 18, 2017 for the fiscal year of 2017-2018. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that Janet Doktor continue as outside treasurer at an annual amount of \$6,000.00 for a period of three years as per the motion dated September 17, 2014. Mr. Gonzalez seconded. Carried unanimously.

Mr. Elvezio moved that J.P. Morgan Chase and HSBC be designated as the Library's banks. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the following motion adopted March 28, 2017:

move that Suzanne McGuire be authorized to attend the 2017 American Library Association Conference being held in Chicago, Illinois from June 22-June 27, 2017 as authorized at the January 16, 2017 board meeting. Reimbursement for registration, travel, lodging and other projected expenses not to exceed \$2,000.00.

be amended as follows:

move that Suzanne McGuire be authorized to attend the 2017 American Library Association Conference being held in Chicago, Illinois from June 22-June 27, 2017 as authorized at the January 16, 2017 board meeting. Reimbursement for registration, travel, lodging and other projected expenses not to exceed \$2,314.00.

Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved the following:

Upon recommendation of the Director and Legal Counsel, it is Resolved that the Board of Trustees hereby approves and ratifies the Memorandum of Agreement with UPSEU dated as of July 1, 2017.

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Commack Public Library Board of Trustees authorizes the director to sign PCO #10: HVAC CURBS at a cost not to exceed \$10,531.00. Mr. Elvezio seconded. Carried unanimously.

The date and time of next regular meetings are Monday, July 24, 2017 at 7:30 p.m. and Tuesday, August 15, 2017 at 7:30 p.m. at Temple Beth David.

Mr. Gonzalez moved to adjourn the meeting at 7:49 p.m. Mr. Elvezio seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal
Director