

Commack Public Library Board of Trustees
Unapproved Minutes
July 10, 2023

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

Absent: Mr. Emsig, with prior excuse
Mr. Fitzgerald, with prior excuse

Guests: Ms. Mara Harvey, Esq.
Mr. Robert Cohen, Esq.

Mr. Hartman called the meeting to order at 7:38 p.m.

The Pledge of Allegiance was recited.

Mr. Elvezio moved that the minutes of the regular meeting held on June 22, 2023 be approved as presented. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the Board enter into executive session at 7:40 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 7:55 p.m. Mr. Elvezio seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$835.06 and \$58,930.21 be paid as presented. Mr. Elvezio 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. Gonzalez seconded. Carried unanimously.

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

Payroll: \$77,677.30

Employee Benefits: \$64,560.08

Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that Jay Giuffrida be appointed to the position of part-time (17 ½ hours) Librarian Trainee for the Youth Services Department at an hourly rate of \$27.06, effective August 17, 2023. Mr. Gonzalez seconded. Carried unanimously.

Mr. Elvezio moved the Director be authorized to purchase a SAMSUNG 65-inch Class Crystal UHD 4K CU8000 Series Smart TV for the Young Adult Room at a cost not to exceed \$624.99. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the Director be authorized to purchase 5 OEM Lenovo ThinkCentre M70q Gen 2 Tiny Intel Hexa Core i5-11400T, 16GB, 512GB, NVMe, Wifi 6, 3 yr, W11P Business Desktop (three for the youth services department and two for the public Internet) at a cost not to exceed \$3,899.75.

Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the Board President be authorized to sign the Memorandum of Agreement concerning longevity between the Commack Public Library and the United Public Services Employees Union. Mr. Elvezio seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, August 15, 2023 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:46 p.m. Mr. Elvezio seconded. Carried unanimously.

Respectfully submitted,

Joanne Albano