

Commack Public Library Board of Trustees
Minutes
July 13, 2021

Present: Ms. Albano, Mr. Emsig, Mr. Fitzgerald, Mr. Hartman and Ms. Rosenthal

Absent: Mr. Elvezio, with prior excuse
Mr. Gonzalez, with prior excuse

Mr. Hartman called the meeting to order at 7:42 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the Regular Meeting held on June 16, 2021, be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 7:43 p.m. to discuss Collective Bargaining negotiations pursuant to Article 14 of the Civil Services Law. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Board re-enter into regular session at 7:46 p.m. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Mr. Emsig moved that the schedule of bills in the sums of \$5,662.05 and \$68,320.95 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Payrolls: \$63,628.57

\$79,564.14

Employee Benefits: \$49,103.11

Capital Improvement Fund: \$1,200.83

Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Director be authorized to purchase a 13-inch MacBook Air (Apple M1 chip with 8-core GPC, 16-core neural engine, 8 GB unified memory, 256 SSD storage with MacOS, Photos, iMovie, GarageBand, Pages, Numbers, and Keynote) for the Youth Services Department at a cost not exceed \$999.00. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that that the Director be authorized retroactively to purchase 10 Lenovo ThinkCentre M920q, Core i5,8500 T, 2.1 GHz, 8GB, 512GB at a cost not to exceed \$6,739.40. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Panagiota Vasilopoulos be appointed to the position of full-time (currently part-time) library clerk at an annual salary of \$32,104.80, effective August 5, 2021 filling the vacancy created by the retirement of Maureen Armstrong. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that current security guards receive a salary increase of .50%, effective July 1, 2021. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that current substitute library clerks receive a salary increase of .50%, effective July 1, 2021. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that current substitute librarians receive a salary increase of .50%, effective July 1, 2021. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig 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, 2021.

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved the following resolution:

BE IT RESOLVED, that the following employee (Heather Planteny) shall continue to contribute 25% of her health insurance premium and the Library shall contribute 75% of the premium, effective July 1, 2021.

Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, August 17, 2021 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 8:29 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Joanne Albano