

Commack Public Library Board of Trustees
Minutes
July 13, 2022

Present: Ms. Albano, Mr. Elvezio (virtual), Mr. Fitzgerald, Mr. Emsig (virtual), Mr. Hartman and Ms. Rosenthal

Absent: Mr. Gonzalez, with prior excuse

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

Mr. Hartman called the meeting to order at 7:40 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of regular meeting held on June 20, 2022 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board enter into executive session at 7:41 p.m. to discuss pending and current litigation. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 7:55 p.m. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald 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 \$5,164.56 and \$80,034.91 be paid as presented. Mr. Elvezio seconded. Carried unanimously.

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

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

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

Payroll 1: \$94,986.99

Payroll 2: \$119,621.17

Capital Fund: \$379.31

Employee Benefits: \$58,337.37

Mr. Emsig seconded. Carried unanimously.

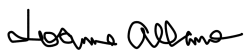
Mr. Fitzgerald moved that the resignation of Mackenzie Guarascio, part-time page be accepted effective August 18, 2022. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Patricia Lopez be appointed as a youth services substitute librarian at an hourly salary of \$25.06, effective July 21, 2022. Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, August 16, 2022 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 8:45 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,



Joanne Albano