

Commack Public Library Board of Trustees
Reorganization Meeting Minutes
July 13, 2022

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

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

Absent: Mr. Gonzalez, with prior excuse

Mr. Hartman called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald took the Oath of Office.

Mr. Fitzgerald moved the following slate of officers:

President: Steven Hartman
Vice President: Dominick Elvezio
Finance Officer: Mark Fitzgerald

Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Joanne Albano be reappointed to the position of recording secretary for the fiscal year 2022-2023. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Directors Discretionary Fund be set at \$5,000.00 for the fiscal year 2022-2023. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that \$3,961.19 be transferred from the General Fund to the Director's Discretionary Fund to equal the amount of \$5,000.00 as established at the reorganization meeting. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director's expenses for local conferences and related professional expenses be set at \$500.00 for the fiscal year 2022-2023. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Assistant Director's expenses for local conferences and related professional expenses be set at \$500.00 for the fiscal year 2022-2023. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that for fiscal year 2022-2023 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. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Robert Cohen, Esq. of Lamb and Barnosky be reappointed as general counsel for the fiscal year 2022-2023 at a monthly retainer of \$412.00. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Robert Cohen, Esq. of Lamb and Barnosky be reappointed as labor counsel per the contract dated April 12, 2017 for the year ending December 31, 2022. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the following banks be designated as the official depositor banks for the funds of the Commack Public Library during fiscal year 2022-2023:

Chase and T.D. Bank

Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the following Petty Cash Fund be established for the Commack Public Library for fiscal year 2022-2023:

Petty Cash Fund in the amount of \$300.00.

Mr. Emsig seconded. Carried unanimously.

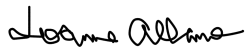
Mr. Emsig moved that Annmarie Donohue continue as outside treasurer at September 30, 2022 as per the motion dated August 21, 2019.

Mr. Fitzgerald seconded. Carried unanimously.

The date and time of the next regular meeting is Tuesday, July 13, 2022 immediately following this reorganization meeting.

Mr. Fitzgerald moved to adjourn the meeting at 7:40 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne Albano".

Joanne Albano