

Commack Public Library Board of Trustees  
Minutes  
July 14, 2010

Present: Mrs. Alexander, Mr. Fitzgerald, Mr. Hartman, Mr. Sassano, and Mrs. Pastore

Guests: Mrs. Caldararo, Commack Public Library staff member  
Ms. Reitano, Commackpatch.com

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

Mr. Hartman asked for a moment of silence in honor of Helen Reoch.

Mrs. Alexander moved that the Board enter into the reorganization meeting. Mr. Sassano seconded. Carried unanimously.

Mr. Hartman was sworn in.

Mrs. Alexander moved the following slate of officers:

Steven Hartman-President  
Joan Alexander-Vice President  
Mark Fitzgerald-Finance Officer

Mr. Sassano seconded. Carried unanimously.

Mr. Hartman assumed the chair as president.

Mrs. Alexander moved that Laurie Pastore be reappointed to the position of recording secretary for fiscal year 2010-2011. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that the Director's Discretionary Fund be set at \$5,000.00 for the fiscal year 2010-2011. Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that \$4,324.25 be transferred from the General Fund to the Director's Discretionary Fund to bring it up to the amount of \$5,000.00 as established at the reorganization meeting. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that the Director's expenses for local conference and related professional expenses be set at \$1,000.00 for the fiscal year 2010-2011. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Sassano moved that Robert Cohen, Esq. of the firm Lamb and Barnosky be reappointed as the library general counsel for the fiscal year 2010-2011 at a monthly retainer of \$400.00. Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that Janet Doktor be reappointed to the position of outside treasurer at an hourly rate of \$39.00 for the fiscal year 2010-2011. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that the Board adjourn to the regular business meeting at 7:36 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that the minutes of the regular meeting of June 17, 2010 be accepted as presented. Mr. Sassano seconded. Carried unanimously.

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

Mrs. Alexander moved that the Treasurer's Report be accepted as presented. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that the schedule of bills in the sums of \$50,227.33 and \$56,231.54 be paid as presented. Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that the Director's Report be accepted as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Sassano moved that the resignation of Lauren Majewski, part-time page be accepted effective June 29, 2010. Mrs. Alexander seconded. Carried unanimously.

Mr. Sassano moved that Megan Reinert be appointed to the position of part-time page at an hourly rate of \$7.25, effective July 8, 2010 filling the vacancy created by the resignation of Lauren Majewski. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that the following additional bills be paid as presented:

Payroll: \$80,987.49  
          \$94,153.51  
Employee benefits: \$38,437.39  
Director's Discretionary: \$585.00

Mr. Sassano seconded. Carried unanimously.

Mr. Fitzgerald moved that the following resolution be adopted:

BE IT RESOLVED that the Commack Public Library Board of Trustees of the Commack Public Library does hereby elect to provide the benefits of Part A of Chapter 105 of the Laws, 2010, commencing on October 1, 2010 for all eligible employees with an effective retirement set during the 90-day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part A of Chapter 105, Laws of 2010.

Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that the following resolution be adopted:

BE IT RESOLVED that the Commack Public Library Board of Trustees of the Commack Public Library does hereby elect to provide the benefits of Part B of Chapter 105 of the Laws, 2010, commencing on October 1, 2010 for all eligible employees who retire with an effective date of retirement set during the 90-day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part B of Chapter 105, Laws of 2010.

Mr. Sassano seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, August 18, 2010 at 7:30 p.m.

Mrs. Alexander moved that the meeting be adjourned. Mr. Fitzgerald seconded.  
Carried unanimously.

The meeting adjourned at 8:11 p.m.

Respectfully submitted,

Laurie Pastore