

**Commack Public Library Board of Trustees**  
**Minutes**  
**July 14, 2020**

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

Absent: Mr. Gonzalez, with prior excuse

Guest: Mr. Cohen, Esq.

Mr. Hartman called the meeting to order at 5:41 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the special meeting of July 1, 2020 and the regular meeting of June 18, 2020 be approved as presented. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that the Board enter into executive session at 5:42 p.m. to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Service Law. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that the Board re-enter into regular session at 5:45 p.m. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Mr. Emsig moved that the schedule of bills in the sums of \$2,464.78 and \$92,379.57 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 the following resolutions:

*RESOLUTION NO. 1*

*RESOLVED that pursuant to Education Law, Section 260, Subdivision 7 and EO 212.26, a Special District Meeting of the Commack Public Library will be held for the residents and qualified voters of the Town of Huntington only, on Tuesday, September 15, 2020 from 9:00 A.M. to 9:00 P.M., the voting will be as provided by the Education Law and any applicable Executive Order, due to the COVID-19 health issue, unless directed to do otherwise by further Executive Order, for the election of one (1) Library Trustee, (for the position presently held by Steven Hartman).*

*RESOLUTION NO. 2*

*RESOLVED, that pursuant to Education Law, Section 260, Subdivision 11, the Commack Public Library, 18 Hauppauge Road, Commack, New York, is hereby designated as the polling place.*

*RESOLUTION NO. 3*

*RESOLVED, that a Legal Notice, as required by Education Law Sections 1716 and 2004(1) and EO 212.26, shall be published in the Commack News and the Long Islander on July 30, August 6, August 20, and September 3, 2020.*

*RESOLUTION NO. 4*

*RESOLVED, that the District Clerk of the Commack Union Free School District will be requested to appoint the Inspectors of Election.*

Mr. Emsig seconded. Carried unanimously.

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

Payrolls: \$86,615.17

\$112,371.09

Employee Benefits: \$48,526.69

Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that Jonathan Patron be appointed to the position of seasonal part-time custodian for the period July 12, 2020-August 31, 2020 at an hourly salary of \$16.24, effective July 12, 2020. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Janise Sebastiano be granted leave of absence without pay until October 19, 2020, effective June 30, 2020. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board President be authorized to sign the letter side agreement between the United Public Services Employee Union and the Library providing for a retirement incentive. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved that Dianne Lucchesse, part-time account clerk, be paid at an hourly salary of \$22.50, effective July 1, 2020. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Demian Meyer, Network and Systems Technician be paid at an annual salary of \$112,954.00, effective July 1, 2020. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Heather Planteny, Commack Public Library Accountant, be paid at an annual salary of \$65,944.00, effective July 1, 2020. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the Board re-enter into executive session at 6:40 p.m. to discuss the employment history of particular employees. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that the Board re-enter into regular session at 6:50 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that Laurie Rosenthal, Commack Public Library Director, be paid at an annual salary of \$166,000.00, effective July 1, 2020. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Elvezio moved that Joanne Albano, Commack Public Library Assistant Director be paid at an annual salary of \$97,000.00, effective July 1, 2020. Mr. Fitzgerald seconded. Carried unanimously.

The date and time of the next regular board meeting is Tuesday, August 18, 2020 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 6:53 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Laurie Rosenthal". The signature is written in dark ink and is positioned above the printed name.

Laurie Rosenthal