

Commack Public Library Board of Trustees
Minutes
July 17, 2018

Present: Mr. Emsig (tardy with prior excuse), Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman and Ms. Rosenthal

Absent: Mr. Elvezio, with prior excuse

Guest: Ms. Caldararo, Commack Public Library staff member

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

The Pledge of Allegiance was recited.

Mr. Gonzalez moved that the minutes of the regular meeting of June 18, 2018 and the reorganization meeting of July 10, 2018 minutes be approved as presented.

Mr. Fitzgerald seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$2,719.15 and \$93,566.37 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig arrived at 7:40 p.m.

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

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

Capital Fund \$2,369.33

Employee Benefits \$49,058.38
Payrolls \$81,285.29
\$115,661.67

Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the director be authorized to purchase four Lenovo ThinkCentre M710q/tiny desktop/Core i5 7500T 2.7 Ghz/8GB/12 with mounting brackets and Tripp LIE DisplayPort adaptors at a total cost not to exceed \$2,768.96 including shipping. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the resignation of Ray Arroyo, part-time children's librarian be accepted June 30, 2018. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that May Wohlfacka be appointed to the position of part-time librarian I (children's services) at an hourly rate of \$28.05, effective August 10, 2018. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Zachariah Levitan be appointed to the position of part-time page at an hourly salary of \$11.00, filling a vacant page position, effective July 12, 2018. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that John N. Varrone, be appointed as a substitute librarian I (adult services) at an hourly rate of \$25.06, effective August 1, 2018. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the resignation of Patrick Schiano be accepted retroactively, effective October 20, 2017. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the current security guards be paid at an hourly salary of \$22.50, effective July 1, 2018. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that current substitute library clerks receive a salary increase of .25%. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved the following resolution:

Be it resolved, that the following active employees (Laurie Rosenthal,

Elizabeth Caldararo, Theresa McFall and Demian Meyer) shall continue to contribute 15% of their health insurance premium and the Library shall contribute 85% of the premium, effective July 1, 2018.

Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved the Board enter executive session at 8:06 p.m. to discuss collective bargaining negotiations pursuant to Article Fourteen of the Civil Service Law. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board re-enter into regular session at 8:21 p.m. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Theresa McFall, Manager of Business Operations, be paid at an annual salary of \$94,228.00, effective July 1, 2018. Mr. Gonzalez seconded. Carried unanimously.

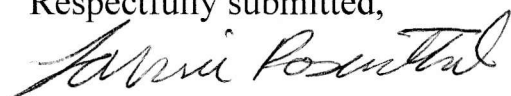
Mr. Gonzalez moved that Elizabeth Caldararo, principal library clerk, be paid at an annual salary of \$101,050.00, effective July 1, 2018. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that Demian Meyer, Network and System Technician be paid at an annual salary of \$107,542.00, effective July 1, 2018. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that Laurie Rosenthal, library director be paid at an annual salary of \$158,791.00, effective July 1, 2018. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved to adjourn the meeting at 8:22 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,



Laurie Rosenthal