

Commack Public Library Board of Trustees
Minutes
July 21, 2009

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

Absent: Mr. Sassano with prior excuse

Guest: Mrs. Caldararo, Commack Public Library staff member

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

The Pledge of Allegiance was recited.

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

Mr. Hartman called the reorganization meeting to order at 7:31 p.m.

Mrs. Alexander was sworn in.

Mrs. Alexander moved that Mrs. Reoch be appointed to the position of President. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Reoch moved that Mr. Hartman be appointed to the position of Vice President. Mrs. Alexander seconded. Carried unanimously.

Mrs. Reoch moved that Mr. Fitzgerald be appointed to the position of Finance Officer. Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that Laurie Pastore be appointed to the position of recording secretary for the fiscal year 2009-2010. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Reoch moved that the Director's Discretionary Fund be set at \$5,000.00 for the fiscal year 2009-2010. Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that \$3,890.28 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. Mrs. Reoch seconded. Carried unanimously.

Mrs. Alexander moved that the Director's expenses for local conferences and related professional expenses be set at \$1,000.00 for the fiscal year of 2009-2010. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Reoch moved that Robert Cohen, Esq. of the firm Lamb and Barnosky be reappointed as the library general counsel for the fiscal year of 2009-2010 at a monthly retainer of \$400.00. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that Janet Doktor be reappointed to the position of treasurer at an hourly rate of \$37.00 for the fiscal year of 2009-2010. Mrs. Reoch seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board adjourn to the regular business meeting at 7:44 p.m. Mrs. Alexander seconded. Carried unanimously.

Mrs. Reoch assumed the chair.

Mrs. Alexander moved that the minutes of the meeting of June 17, 2009 be accepted as presented. Mr. Hartman seconded. Carried unanimously.

Mr. Hartman moved that the Financial Report be accepted as presented. Mrs. Alexander seconded. Carried unanimously.

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$5,077.93 and \$118,411.78 be paid as presented. Mr. Hartman seconded. Carried unanimously.

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

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

Payroll	\$48,616.82
	\$55,296.32
	\$62,754.33
Director's Discretionary Fund	\$314.50
Employee Benefits	\$35,115.52

Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald moved that Suzanne McGuire and Laurie Pastore be authorized to attend the Long Island Library Resources Council 18th Annual Conference on Libraries and the Future on Friday, October 30, 2009 in Oakdale, N.Y. at a cost not to exceed \$100.00 each (includes registration and lunch) plus mileage. Mrs. Alexander seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, August 19, 2009 at 7:30 p.m.

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

The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Laurie Pastore