

Commack Public Library Board of Trustees

Minutes

July 24, 2017

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

Absent: Mr. Gonzalez, with prior excuse

Guests: Ms. Caldararo, Commack Public Library staff member

Mr. Amoroso, SCC Construction Management Group

Mr. Hartman called the meeting to order at 7:32 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the minutes of the regular meeting of the June 19, 2017 and the July 10, 2017 meeting be approved as presented. Mr. Fitzgerald seconded.

Carried unanimously.

Mr. Elvezio moved that the report by Nick Amoroso of SCC Construction Management Group be taken out of order. Mr. Emsig seconded. Carried unanimously.

Mr. Amoruso gave a thorough presentation regarding the status of the construction project and answered questions from the Board and Director.

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

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

Mr. Elvezio moved that the schedule of bills in the sums of \$2,784.73 and \$94, 849.58 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

Mr. Elvezio moved that the Board enter into executive session at 8:16 p.m. to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Service Law. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board exit out of executive session at 8:43 p.m. Mr. Elvezio seconded. Carried unanimously.

Mr. Elvezio moved the following bills be paid as presented:

Employee Benefits: \$45,894.53

Capital Improvement Fund \$428,332.79

Payrolls: \$73,171.44

\$65,326.67

\$67,005.61

Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Sandra Dickinson's leave of absence be extended until July 31, 2017. Mr. Elvezio seconded. Carried unanimously

Mr. Elvezio moved that Laurie Rosenthal be authorized to attend the *LTA 2017 Regional Workshop: Trustees in the Know* on August 12, 2017 in Plainview, NY at a cost not to exceed \$20.00 each plus mileage. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved the following resolution:

BE IT RESOLVED, that the following 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, 2017.

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that the current security guards be paid at an hourly salary of \$22.25, effective July 1, 2017. Mr. Elvezio seconded. Carried unanimously.

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

Mr. Elvezio moved that the starting salary for substitute library clerks be \$12.23 per hour. Mr. Emsig seconded. Carried unanimously

Mr. Elvezio moved that the starting salary for substitute librarian I be \$25.06 per hour. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that the starting salary for substitute custodian be \$12.03 per hour. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Demian Meyer, Network and System Technician be paid at an annual salary of \$104,665.72, effective July 1, 2017. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that Theresa McFall, Manager of Business Operations, be paid at an annual salary of \$91,451.27, effective July 1, 2017. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Elizabeth Caldararo be paid an annual salary of \$98,473.19, effective July 1, 2017. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Laurie Rosenthal be paid at an annual salary of \$155,534.27, effective July 1, 2017. Mr. Emsig seconded. Carried unanimously.

The date of the next regular meeting is Tuesday, August 15, 2017 at (Temple Beth David), 100 Hauppauge Road, Commack at 7:30 p.m.

Mr. Elvezio moved to adjourn the meeting at 8:54 p.m. Mr. Fitzgerald seconded.
Carried unanimously.

Respectfully submitted,

Laurie Rosenthal

Director