

Commack Public Library Board of Trustees

Minutes

July 8, 2014

Present: Mr. Elvezio, Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman, and Ms. Pastore

Guest: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:33 p.m.

The Pledge of Allegiance was recited.

Mr. Emsig moved that the Board enter into the reorganization meeting. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved the following slate of officers:

President-Steven Hartman

Vice President-Mark Fitzgerald

Finance Officer-Vincent Gonzalez

Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that Laurie Pastore be reappointed to the position of recording secretary for the fiscal year of 2014-2015. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director's Discretionary Fund be set at \$6,000.00 for the fiscal year of 2014-2015. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that \$4,996.69 be transferred from the General Fund to the Director's Discretionary Fund to bring it up to the amount of \$6,000.00 as established at the reorganization meeting. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the Director's expenses for local conferences and related professional expenses be set at \$1,000.00 for the fiscal year of 2014-2015. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Robert Cohen, Esq. of Lamb and Barnosky be reappointed as general counsel for the fiscal year of 2014-2015 at a monthly retainer of \$412.00. Mr. Emsig seconded. Carried unanimously.

Mr. Elvezio moved that Robert Cohen, Esq. of Lamb and Barnosky be reappointed as labor counsel per the motion dated April 18, 2014 for the fiscal year of 2014-2015. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Janet Doktor continue as outside treasurer at an annual amount of \$5,000.00 for a period of three years per the motion dated October 20, 2011. Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Board adjourn to the regular business meeting at 7:42 p.m. Mr. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the minutes of the June 17, 2014 meeting be approved as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$778.92 and \$28,004.06 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Employee Benefits \$40,808.33

Payroll \$72,248.28

Director's Discretionary Fund \$416.67

Mr. Elvezio seconded. Carried unanimously.

Mr. Fitzgerald moved that the Director be authorized to hire William J Powell Associates, LLC at a cost not to exceed \$1,5000.00 for two years for the *Train to Save Public Access Defibrillation Program Management Service*. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the following equipment be disposed of properly:

Dell 15" Monitor CN-0Y4413-72872-597- 216Q

Mr. Emsig seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, August 13, 2014 at 7:30 P.M.

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

The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Laurie Pastore