

**Commack Public Library Board of Trustees**  
**Minutes**  
**July 8, 2019**

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

Absent: Mr. Elvezio, with prior excuse

Mr. Fitzgerald called the meeting to order at 7:42 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the regular meeting of June 18, 2019 be approved as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$1,443.20 and \$81,090.24 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

Mr. Emsig moved that the Board enter into executive session at 8:30 p.m. to discuss the financial and employment history of particular employees. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the Board re-enter into regular session at 8:52 p.m. Mr. Fitzgerald seconded. Carried unanimously.

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

Employee Benefits	\$52,067.62
Payrolls	\$68,847.21
	\$87,390.49

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Commack Public Library Board of Trustees adopts the Paid Family Medical Leave Act Policy, effective July 8, 2019. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that current employees, not at starting salary as of July 1, 2019, be adjusted to reflect starting salary in their job title. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Dianne Lucchesse, part-time account clerk, be paid at an annual salary of \$22.00 per hour. Mr Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Demian Meyer, Network and Systems Technician be paid at an annual salary of \$110,216.00, effective July 1, 2019. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Heather Planteny, Commack Public Library Accountant, be paid at an annual salary of \$63,440.00, effective July 1, 2019. Mr. Emsig seconded. Carried unanimously.

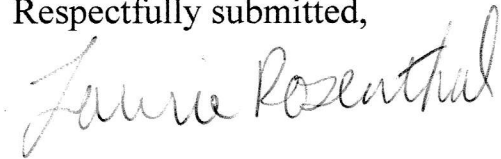
Mr. Gonzalez moved that Joanne Albano, Assistant Director be paid at an annual salary of \$93,000.00, effective July 1, 2019. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that Laurie Rosenthal, library director, be paid at an annual salary of \$162,000.00, effective July 1, 2019 and that she receives the longevity benefit. Mr. Emsig seconded. Carried unanimously.

The date and time of the next regular board meeting is Wednesday, August 21, 2019 at 7:30 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 9:00 p.m. Mr. Emsig seconded.  
Carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laurie Rosenthal". The signature is written in dark ink and is positioned below the typed name.

Laurie Rosenthal