

Commack Public Library Board of Trustees Minutes August 14, 2013

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

Guests: Ms. Caldararo, Commack Public Library staff member
Ms. McFall, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:31 P.M.

The Pledge of Allegiance was recited.

Mr. Elvezio was sworn in.

Mr. Gonzalez moved that the minutes of the July 18, 2013 meeting be approved as presented. Mr. Fitzgerald seconded. Four yeas. Zero nays. One abstention. Carried.

Mr. Emsig 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. Elvezio seconded. Carried unanimously.

Mr. Gonzalez moved that the schedule of bills in the sums of \$5,898.57 and \$82,719.80 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Director's Discretionary: \$416.67

Employee Benefits: \$117,630.21

Payrolls: \$70,276.68

\$71,760.54

Mr. Gonzalez seconded. Carried unanimously.

Mr. Elvezio moved the following:

BE IT RESOLVED:

The Commack Public Library Board of Trustees honors Joan Alexander for her outstanding service to the Commack Public Library community. As a member of the Board for thirty-two years, she was a dedicated and loyal trustee who contributed greatly to the success of the Commack Public Library. Her commitment and devoted service to the Library is deeply appreciated.

Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that Christine Diana be appointed to the position of part-time page at an hourly salary of \$7.25, effective August 6, 2013 filling the vacancy created by the resignation of Patricia Maglione. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the resignation of Danielle Tedesco, part-time page be accepted effective August 10, 2013. Mr. Elvezio seconded. Carried unanimously.

Mr. Emsig moved that Joanne Kelleher and Joanne Albano be authorized to attend *Lit-Fest: A Celebration of Books for Children and Young Adults* on October 18, 2013 in Uniondale, N.Y. at a cost not to exceed \$70.00 (includes lunch) each plus mileage. Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the director be authorized to proceed with the construction of a secure bookkeeping area at a cost not to exceed \$20,000.00, including materials and labor. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the starting salary for the civil service Business Manager position be established at \$50,000.00, effective August 14, 2013. Mr. Emsig seconded. Carried unanimously.

The next regular meeting is scheduled for Thursday, September 19, 2013 at 7:30 p.m.

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

The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Laurie Pastore