

Commack Public Library Board of Trustees Minutes August 15, 2012

Present: Mrs. Alexander, Mr. Emsig (arrived at 7:36 p.m), Mr. Fitzgerald, Mr. Gonzalez, Mr. Hartman, and Mrs. Pastore

Guests: Ms. McFall, Commack Public Library staff member
Dennis Stoner, CPA, Baldessari and Coster LLP

Mr. Hartman called the meeting to order at 7:32 P.M.

The Pledge of Allegiance was recited.

Mrs. Alexander moved that the minutes of the regular meeting on July 24, 2012 be approved as presented. Mr. Gonzalez seconded. 4 ayes, 0 nays. Carried.

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

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$32,638.77 and \$38,206.48 be paid as presented. Mr. Emsig seconded. Carried unanimously.

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

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

Payrolls: \$78,707.77

\$77,804.95

Employee Benefits: \$41,920.58

Director's Discretionary: \$833.34

Capital Improvement Supplemental: \$1,652.50

Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the resignation of Theresa Meyer, part-time page, be accepted effective September 6, 2012. Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald moved that the resignation of Calvin Flederbach, summer seasonal page, be accepted effective August 11, 2012. Mr. Emsig seconded. Carried unanimously.

Mrs. Alexander moved that the resignation of Anthony Cerda, part-time page be accepted effective August 27, 2012. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that Vincent Felpo, summer seasonal page, be appointed to the position of part-time page to be paid at an hourly salary of \$9.34, effective September 7, 2012, filling the vacancy created by the resignation of Theresa Meyer. Mr. Gonzalez seconded. Carried unanimously.

Mr. Emsig moved that the Commack Public Library Board of Trustees accept the 2011-2012 Financial Report submitted by Dennis Stoner of the auditing firm of Baldessari and Coster LLP as presented. Mr. Gonzalez seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, September 19, 2012 at 7:30 P.M.

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

The meeting adjourned at 8:39 p.m.

Respectfully submitted,

Laurie Pastore