

Commack Public Library Board of Trustees

Minutes

August 15, 2016

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

Absent: Mr. Elvezio with prior excuse.

Guests: Ms. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:35 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the regular meeting of July 13, 2016 and reorganization minutes be approved as presented. Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved exx session Mr. Gonzalez seconded. At 7:36 pm Mr Emsig out Mr. Fitzgerald seconded at 7:40 pm

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

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

Mr. Gonzalez moved that the schedule of bills in the sums of \$10,424.17 and \$315,514.99 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. Gonzalez moved that the following additional bills be paid as presented:

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

Employee benefits \$43,383.88

Capital Improvement \$302,837.31

Payrolls \$64,534.06 and \$71,864.83

Mr. Gonzalez seconded. Carried unanimously.

Mr. Gonzalez moved that the Commack Public Library continue to participate in the Eastern Suffolk BOCES Program at a cost of \$42.00

per employee (\$2,100.00 total) for 2016-2017. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that Suzanne McGuire be authorized to attend the 25th Annual LILRC Conference on Libraries and the Future on Friday, October 21, 2016 in Bethpage N.Y. at a cost of \$110.00 plus mileage. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Gonzalez moved that Anissa Mule, Joanne Albano and Joanne Kelleher be authorized to attend the CLASC Literature Conference in Oakdale, N.Y. on October 20, 2016 at a cost not to exceed \$85.00 each plus mileage. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moves that the bill for Curt Smith attendance at the Superintendent of Building and Grounds Association conference on June 29, 2016 in Centereach, N.Y. be paid. (\$75) Mr. Fitzgerald seconded. Carried unanimously.

Mr. Emsig moved that Meaghan Mahoney be removed from the substitute clerk list, effective July 21, 2016. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the resignation of Christine Diana, summer seasonal page, be accepted effective August 27, 2016. Mr. Emsig seconded. Carried unanimously.

Mr. Gonzalez moved that the Director be authorized to sign the side letter of agreement by and between Commack Public Library and United Public Service Employees Union after review by legal counsel. Mr. Emsig seconded. Carried unanimously.

The date and time of next regular meeting is Tuesday, September 20, 2016 at 7:30 p.m.

The date and time of next special meeting is Wednesday, August 31, 2016 at 7:30 p.m.

Mr. Gonzalez moved to adjourn the meeting at 8:35 p.m. Mr. Emsig seconded. Carried unanimously.

Respectfully submitted,

Laurie Rosenthal

Director