

Commack Public Library Board of Trustees
Minutes
August 18, 2010

Present: Mrs. Alexander, Mr. Fitzgerald, Mr. Hartman, Mr. Sassano, and Mrs. Pastore

Guest: Mrs. Caldararo, Commack Public Library staff member

Mr. Hartman called the meeting to order at 7:31 p.m.

Mrs. Alexander moved that the minutes of the regular meeting of July 21, 2010 be accepted as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Mr. Sassano moved that the schedule of bills in the sums of \$18,875.56 and \$85,399.79 be paid as presented. Mrs. Alexander seconded. Carried unanimously.

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

Mr. Fitzgerald moved that the resignation of Calvin Flederbach, part-time page, be accepted effective August 5, 2010. Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Patrick Gillen be appointed as a page, part-time at an hourly salary of \$7.25, effective August 19, 2010 filling the vacancy created by the resignation of Calvin Flederbach. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that the Director be authorized to proceed with the installation of three additional security cameras for the exterior of the Library at a cost not to exceed \$1,407.00. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that Laura Miele, part-time library clerk be appointed from the Civil Service List for nineteen hours (currently 17 ½ hours) per week at her current hourly rate of \$16.56. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Sassano moved that The First National Bank of Long Island be designated a depository of funds of the depositor, with authority to accept at any time for the creditor of the Depositor deposits in checking, savings, money market savings, CD's, term or any other account. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that the Director be authorized to purchase a Mac Mini (2.4GHz Intel Core 2 Duo, 2GB 1066 MHz DDR3 SDRAM-2x1GB) with AppleCare Protection Plan at a cost not to exceed \$877.00. Mr. Fitzgerald seconded. Carried unanimously.

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

Payroll: \$72,789.07
 \$78,094.27
Employee Benefits: \$40,739.60
Capital Improvement: \$475.00
Director's Discretionary: \$780.90

Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Albano and Joanne Kelleher (group discussion leaders) be authorized to attend the Fall Literature Conference on Friday, October 22, 2010 in Hauppauge, N.Y. at a cost not to exceed \$85.00 each plus mileage. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Sassano moved that Suzanne McGuire, Nancy Paszkiewicz and Joanne Kelleher be authorized to attend the Reference and Adult Services Annual Meeting and Dinner on Thursday, September 30, 2010 in Oakdale, N.Y at a cost not to exceed \$40.00 each plus mileage. Mr. Fitzgerald seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, September 15, 2010 at 7:30 p.m.

Mr. Fitzgerald motioned to enter into executive session at 8:35 p.m. to discuss contract negotiations regarding a particular performer. Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that the Board enter back into regular session at 8:50 pm. Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that the meeting be adjourned at 8:51 p.m. Mr. Fitzgerald seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore