

Commack Public Library Board of Trustees
Minutes
August 19, 2009

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

Absent: Mrs. Reoch with prior excuse

Guest: Ms. McFall, Commack Public Library staff member

Mr. Hartman assumed the chair.

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 meeting of be accepted as presented.

Mr. Fitzgerald seconded. 3 yeas. 1 abstention by Mr. Sassano.

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

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

Mr. Fitzgerald moved that the schedule of bills in the sums of \$4,408.39 and \$60,942.01 be paid as presented. Mrs. Alexander seconded. Carried unanimously.

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

Mrs. Alexander moved that Kaniz Salek be appointed as a page, part-time at an hourly salary of \$7.25, effective August 17, 2009 filling the vacancy created by the resignation of Owen Correnti. Mr. Sassano seconded. Carried unanimously.

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

Payroll: \$51,146.38
\$51,677.67
Employee Benefits: \$39,026.70
Capital Improvement: \$2,187.00

Mr. Fitzgerald seconded. Carried unanimously.

Mrs. Alexander moved that Joanne Albano be authorized to attend the LILRC program *Twitter, Libraries, and Skills for the Future* on Monday, October 5, 2009 at the Sachus Public Library at a cost not to exceed \$45.00 plus mileage. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that Suzanne McGuire be authorized to attend the LILRC program *Libraries and the Mobile Web* on Monday, November 16, 2009 at the Brentwood Public Library at a cost not to exceed \$25.00 plus mileage. Mr. Fitzgerald seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, September 16, 2009 at 7:30 p.m.

Mr. Sassano moved that the meeting be adjourned. Mr. Fitzgerald seconded. Carried unanimously.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Laurie Pastore