

**Commack Public Library Board of Trustees**  
**Minutes**  
**August 26, 2020**

Present: Mr. Emsig, Mr. Fitzgerald, Mr. Gonzalez (tardy with prior excuse), Mr. Hartman, Ms. Albano and Ms. Rosenthal

Absent: Mr. Elvezio, with prior excuse

Mr. Hartman called the meeting to order at 7:32 p.m.

The Pledge of Allegiance was recited.

Mr. Fitzgerald moved that the minutes of the Executive Session meeting of July 23, 2020, the regular meeting of July 14, 2020, and the Reorganization meeting of July 14, 2020 be approved as presented. Mr. Emsig seconded. Carried unanimously.

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

Mr. Gonzalez arrived at 7:38 p.m.

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

Mr. Emsig moved that the schedule of bills in the sums of \$15,556.43 and \$67,497.29 be paid as presented. Mr. Fitzgerald seconded. Carried unanimously.

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

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

Payrolls \$68,449.91  
          \$69,822.64  
          \$75,331.01  
Employee benefits \$51,191.01

Directors Discretionary \$540.00

Mr. Emsig seconded. Carried unanimously.

Mr. Emsig moved that the Commack Public Library continue to participate in the Eastern Suffolk BOCES Employee Assistance Program for 2020-2021 at a cost of \$42.50 per employee (50) for a total of \$2,125.00. Mr. Fitzgerald seconded. Carried unanimously.

Mr. Fitzgerald moved that Jonathan Patron be appointed to the position of custodian part-time (currently seasonal) at an hourly salary of \$16.24, effective July 27, 2020. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that Stephan Jones be granted an unpaid leave of absence from August 12, 2020-September 16, 2020. Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that John Schellderfer be appointed to the position of security guard part-time at an hourly salary of \$23.25, effective August 3, 2020. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that the following from the December 2019 minutes:

Mr. Emsig moved that Regina Sammis be appointed to the position of librarian 1, children's services, part-time at an hourly salary of \$28.27, effective December 19, 2019 partially filling the vacancy created by the resignation of May Wohlfalka. Mr. Elvezio seconded. Carried unanimously.

Be replaced with:

move that Regina Sammis be appointed to the position of librarian 1, children's services, part-time at an hourly salary of \$28.27, effective **January 1, 2020** partially filling the vacancy created by the resignation of May Wohlfalka.

Mr. Emsig seconded. Carried unanimously.

Mr. Fitzgerald moved that the retirement/resignation of Suzanne McGuire be accepted effective September 3, 2020. Mr. Gonzalez seconded. Carried unanimously.

Mr. Fitzgerald moved that Michelle Rorke be promoted to Librarian III, Head of Reference and Information Services, at an annual salary of \$89,395.00, effective immediately after receiving authorization from the Suffolk County Civil Service Department. Mr. Emsig seconded. Carried unanimously.

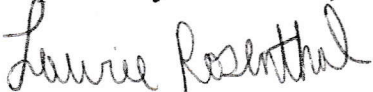
Mr. Fitzgerald moved that the security guards be paid an hourly salary of \$25.00, effective August 27, 2020. Mr. Gonzalez seconded. Carried unanimously.

The date and time of the next regular board meeting is Tuesday, September 15, 2020 at 7:30 p.m.

The date and time of the next special meeting is the Trustee Election on Tuesday, September 15, 2020 from 9:00 p.m. – 9:00 p.m.

Mr. Fitzgerald moved to adjourn the meeting at 8:37 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,

  
Laurie Rosenthal