

**Commack Public Library Board of Trustees
Minutes
September 15, 2010**

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

Guest: Mrs. Caldararo, Commack Public Library staff member
Mr. Emsig, Commack Public Library patron

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

Mrs. Alexander moved that the minutes of the regular meeting of August 18, 2010 be accepted as presented. Mr. Sassano seconded. Carried unanimously.

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

Mr. Fitzgerald 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 \$9,353.31 and \$48,289.90 be paid as presented. Mrs. Alexander seconded. Carried unanimously.

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

Mrs. Alexander moved that the following additional bills be paid as presented:

Payroll:	\$73,252.57
	\$77,171.73
Employee Benefits:	\$37,715.54
Capital Improvement:	\$131.56
Director's Discretionary:	\$677.84

Mr. Sassano seconded. Carried unanimously.

Mrs. Alexander moved that Laurie Pastore be authorized to attend the Long Island Library Resources Council 19th Annual Conference on Libraries and the Future on Friday, October 22, 2010 in Oakdale, N.Y. at a cost not to exceed \$100.00 plus mileage. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that Joanne Kelleher and Diane Doty be authorized to attend a three session storytelling workshop with Heather Forest in Suffolk County, N.Y. at a cost of \$100.00 plus mileage. Mrs. Alexander seconded. One abstention. Carried.

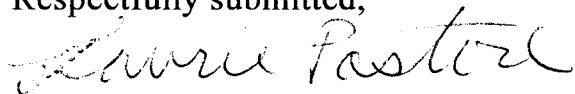
Mr. Fitzgerald moved that Theresa McFall be authorized to attend the New York State Government Finance Officers Association seminar in Great River, N.Y. on October 5, 2010 at a cost of \$85.00 plus mileage. Mrs. Alexander seconded. Carried unanimously.

Mr. Fitzgerald moved that smoking be prohibited within twenty five feet of any entrance to the Commack Public Library building. Mrs. Alexander seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, October 20, 2010 at 7:30 p.m.

Mr. Fitzgerald moved that the meeting be adjourned at 8:31p.m. Mrs. Alexander seconded. Carried unanimously.

Respectfully submitted,



Laurie Pastore