

**Commack Public Library Board of Trustees
Minutes
September 16, 2009**

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

Guest: Mrs. Caldararo, Commack Public Library staff member

Mrs. Reoch called the meeting to order at 7:31 p.m.

The Pledge of Allegiance was recited.

Mr. Hartman moved that the minutes of the regular meeting of August 19, 2009 be accepted as presented. Mrs. Alexander seconded. Carried unanimously.

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

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

Mr. Hartman moved that the schedule of bills in the sums of \$7,706.56 and \$41,323.56 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. Hartman moved that the following additional bills be paid as presented:

Payroll	\$52,052.21
	\$49,635.09
Employee Benefits	\$34,654.44
Director's Discretionary	\$259.00

Mrs. Alexander seconded. Carried unanimously.

Mrs. Alexander moved that the resignation of Mary Catalano, part-time page be accepted effective September 27, 2009. Mr. Sassano seconded. Carried unanimously.

Mr. Sassano moved that the Director be authorized to purchase one Dell Optiplex 760 Energy Star Small Form Factor (Intel Core 2 Duo Processor E8400 3.0 GHz, 6M, 1333MHz FSB, 4GB DDR2 Non-ECC SDRAM, 800 MHz) at a cost not to exceed \$670.00. Mr. Hartman seconded. Carried unanimously.

Mr. Hartman moved that Joanne Albano, Diane Doty and Joanne Kelleher be authorized to attend the Children's Literature Festival on Friday, November 6, 2009 in Baldwin, N.Y. at a cost not to exceed \$80.00 (registration and lunch) each plus mileage. Mrs. Alexander seconded. Carried unanimously.

The next regular meeting is scheduled for Wednesday, October 21, 2009 at 7:30 p.m.

Mrs. Alexander moved that the meeting be adjourned at 8:27 p.m. Mr. Hartman seconded. Carried unanimously.

Respectfully submitted,

Laurie Pastore