

Commack Public Library Board of Trustees
Unapproved Minutes
September 22, 2026

Present: Ms. Albano, Mrs. Handler, Ms. Kugler-Bode, Mrs. Zafonte, Mr. Hartman and Mr. Gonzalez joined via phone

Ms. Kugler-Bode called the meeting to order at 7:37 p.m.

The Pledge of Allegiance was recited.

Mr. Hartman moved that the minutes of the regular meeting held on August 17, 2026 be approved as presented. Mrs. Zafonte seconded. Carried unanimously.

Mrs. Zafonte moved that the Financial Report be accepted as presented. Mr. Gonzalez seconded. Carried unanimously.

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

Mr. Hartman moved that the schedule of bills in the sums of \$8,937.61 and \$111,458.15 be paid as presented. Mrs. Zafonte seconded. Carried unanimously.

Mrs. Zafonte moved that the Director's Report be approved as presented. Mr. Hartman seconded. Carried unanimously.

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

Accounts Payable \$108,721.25
Accounts Payable – ACH \$2,736.18
Capital Fund - \$38,213.75
Payroll #1 – \$65,775.58
Payroll #2 – \$63,649.54
Payroll #3 – \$63,430.17
Employee Benefits \$80,996.85
Supplemental - \$8,937.61

Mr. Gonzalez seconded. Carried unanimously.

Mrs. Zafonte moved that Laura Giuliano and Timothy Alford be allowed to attend the CLASC Inc. Children's Literature Conference on Wednesday, October 28, 2026 at the Suffolk Cooperative Library System at a cost not to exceed \$95.00 plus mileage. Mr. Gonzalez seconded. Carried unanimously.

Mr. Hartman moved that the Board enter into executive session at 8:09 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Mrs. Zafonte seconded. Carried unanimously.

Mr. Hartman moved that the Board return to regular session at 8:38 p.m. Mrs. Zafonte seconded. Carried unanimously.

The date and time of the next regular meeting is Monday, October 19, 2026 at 7:30 p.m.

Mrs. Zafonte moved to adjourn the meeting at 8:51 p.m. Mr. Gonzalez seconded. Carried unanimously.

Respectfully submitted,

Jennifer Handler