

Wantagh Public Library  
Board of Trustees Business Meeting Minutes  
November 15, 2021

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, November 15, 2021. Trustees Margaret Kowalski, Gianna Gelci-Steen, Barbara Brochstein and Kurt Faraczek were present. Trustee Laura Dupkin Memisha attended this meeting by telephone.

Also present were Library Director Shannon Marchese and Board Treasurer Kyle Zaharatos.

Board President Margaret Kowalski called the meeting to order at 6:30pm. The Pledge of Allegiance was recited.

The Board proceeded with the agenda.

Barbara Brochstein made a motion to approve the Minutes of the Board of Trustees Meeting held on October 18, 2021 as printed.

Kurt Faraczek seconded the motion and the motion carried unanimously.

Barbara Brochstein made a motion to approve the following warrants:

- Payroll Warrant #16 dated 10/21/2021 in the amount of \$34,812.08
- Expense Warrant #17 dated 10/30/2021 in the amount of \$38,766.29
- Payroll Warrant #18 dated 11/04/2021 in the amount of \$29,560.66
- Expense Warrant #19 dated 11/10/2021 in the amount of \$138,722.15
- Capital Improvements Warrant #3 dated 11/10/2021 in the amount of \$189,202.00
- Capital Improvements Warrant #4 dated 11/10/21 in the amount of \$2,500.00

Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Kurt Faraczek made a motion to approve the following payroll periods:

- Payroll Period #24 for pay date 12/02/2021
- Payroll Period #25 for pay date 12/16/2021
- Payroll Period #26 for pay date 12/30/21
- Each in an amount not to exceed \$60,000.00.

Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Board Treasurer Kyle Zaharatos reviewed the October 2021 Treasurer's Report with the Library Board of Trustees.

Gianna Gelci-Steen made a motion to approve RCX Construction Inc. proposal in the amount of \$3,250.00 for the additional change order work in the staff bathrooms.

Barbara Brochstein seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to approve the proposed 2022 ILS & Associated Services Libraries Budget in the amount of \$30,062.73.

Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve NLS' request for Member Library Support of NLS for 2022 & 2023.

Barbara Brochstein seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve Campanelli Landscaping proposal for new flower beds in the amount of \$2,903.00.

Barbara Brochstein seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the proposal for Stanley Steamer for carpet cleaning before reopening in the amount of \$3,779.74.

Barbara Brochstein seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to adopt the following resolution:

BE IT RESOLVED that the Board of Trustees of the Wantagh Public Library hereby authorizes the release of the \$600,000 currently committed for the HVAC Replacement Project in the Wantagh Public Library's Capital Improvement Fund;  
AND

BE IT FURTHER RESOLVED that the Board of Trustees of the Wantagh Public Library hereby authorizes the use of funds from the Wantagh Public Library's Capital Improvement Fund for replacement of the HVAC system, replacement of the ceiling grid system and other related building repairs necessitated by the HVAC system replacement.

Barbara Brochstein seconded the motion and the motion carried unanimously

Barbara Brochstein made a motion to approve the snow removal contract from In The Green with permission for the Director to sign.

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made the motion to end the Board Meeting at 8:15pm.

Kurt Faraczek seconded the motion and the motion carried unanimously.

The meeting adjourned at 8:15pm.

**The next Board Meeting is scheduled Monday, December 20, 2021 at 6:30 PM.**

Respectfully submitted,

Gianna Gelci-Steen  
Secretary