

Wantagh Public Library
Board of Trustees Business Meeting Minutes
December 19, 2022

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, December 19, 2022. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen, Barbara Brochstein and Kurt Faraczek were present.

Also present was Library Director Shannon Marchese. Library Board Treasurer Kyle Zaharatos was absent with prior notice.

Board President Margaret Kowalski called the Meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

The Board proceeded with the agenda.

Laura Dupkin Memisha made a motion to approve the Minutes of the Board of Trustees Meeting held on November 21, 2022.

Barbara Brochstein seconded the motion and the motion was carried unanimously.

Barbara Brochstein made a motion to approve the following warrants:

- Payroll Warrant #21 dated 12/01/2022 in the amount of \$34,630.90
- Expense Warrant #22 dated 12/02/2022 in the amount of \$31,743.26
- Expense Warrant #23 dated 12/13/2022 in the amount of \$78,237.63
- Payroll Warrant #24 dated 12/15/2022 in the amount of \$35,171.42

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

Barbara Brochstein made a motion to approve the following payroll periods:

- Payroll Period #1 for pay date 01/12/2023
- Payroll Period #2 for pay date 01/26/2023
- Each in an amount not to exceed \$60,000.00

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

Library Board Trustees reviewed the November 2022 Treasurer's Report and the Treasurer Comments memorandum dated December 19, 2022.

Laura Dupkin Memisha made a motion to accept the Bibliotheca one year contract renewal in the amount of \$4,516.00 (RFID).

Barbara Brochstein seconded the motion and the motion was carried unanimously.

Laura Dupkin Memisha made a motion to accept the Swank Movie License renewal in the amount of \$497.00.

Barbara Brochstein seconded the motion and the motion was carried unanimously.

Barbara Brochstein made a motion to transfer \$75,000.00 from the General Fund account to the Capital Improvements account.

Kurt Faraczek seconded the motion and the motion was carried unanimously.

Kurt Faraczek made a motion to end the Board Meeting at 8:10 p.m.
Laura Dupkin Memisha seconded the motion and the motion was carried unanimously.

The meeting was adjourned at 8:10 p.m.

The next Board Meeting is scheduled for January 23, 2023 at 6:30 p.m.

**Budget Review Meetings were tentatively scheduled for January 6, 2023 at 11a.m.
and January 13, 2023 at 11a.m.**

Respectfully submitted,

Gianna Gelci-Steen
Secretary

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