

Wantagh Public Library
Board of Trustees' Budget Hearing/Business Meeting Minutes
April 11, 2016

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, April 11, 2016. Trustees Margaret Kowalski, Barbara Brochstein, Gianna Gelci-Steen and Ralph Spagnolo were present. Also present was Library Director Margaret Marino and Board Treasurer Louann Nguyen. Trustee Laura Dupkin Memisha was absent with prior notice.

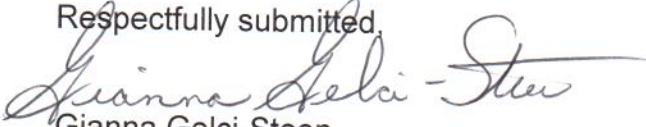
Trustee Margaret Kowalski called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance.

- Trustee Barbara Brochstein made a motion to approve the minutes of the Board of Trustees Meeting held on March 14, 2016. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to approve the following warrants – **Payroll Warrants # 45** dated 3/17/2016 in the amount of \$44,349.42 and **#46** dated 3/31/2016 in the amount of \$43,106.18 and **Expense Warrants #47** dated 4/6/2016 in the amount of \$5,051.06, **#48** dated 4/13 /2016 in the amount of \$ 44,161.48 and **#49** dated 4/14/2016 in the amount of \$30,129.08. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to approve the following Payroll Periods – Payroll Period **#9** dated 4/12/2016 – 4/25/2016, **#10** dated 4/26/2016 – 5/09/2016 and **#11** dated 5/10/2016 – 5/23/2016 each in an amount not to exceed \$60,000.00. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to sign the proposal from Campanelli Landscaping for 2016 lawn service with authorization for the Director to sign. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Board President Margaret Kowalski suspended the agenda to answer questions from a member of the community regarding the proposed budget.
- Board President Margaret Kowalski resumed the agenda.
- Trustee Ralph Spagnolo made a motion to pass the following resolution to replace the roof :
Resolution to Authorize the Use of Capital Improvement Funds for the Replacement of the Roof and Interior Repairs to Maintain the Building. BE IT 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 Funds for the following renovations:
Replacement of the roof including removal of the existing roofs, drains for the cost of \$243,175. Trustee Barbara Brochstein seconded the resolution and the resolution carried unanimously.
- Trustee Barbara Brochstein made a motion to pass the following resolution to use U.S. Communities program for the roof replacement.
Resolution to use U.S. Communities for roof replacement. BE IT RESOLVED, that the Board of Trustees is hereby authorized to award contracts for the purchase of apparatus, materials, equipment or supplies, or for services related to the installation, maintenance or repair

of apparatus, materials, equipment, and supplies through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district , provided that such contract was awarded to the lowest responsible bidder or was awarded on the basis of "best value", by and in accordance with the requirements of New York State General Municipal Law. Trustee Gianna Gelci-Steen seconded the resolution and the resolution carried unanimously.

- Trustee Barbara Brochstein made a motion to enter Executive Session to discuss contract negotiations and the unemployment claim #588511 regarding a specific previous employee at 7:30 p.m. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to leave Executive Session at 8:44 p.m. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to adjourn the meeting at 8:45 P.M.

Respectfully submitted,


Gianna Gelci-Steen
Secretary, Board of Trustees