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Wantagh Public Library
Board of Trustees' Business Meeting Minutes
December 19, 2016

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, December 19, 2016. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen and Barbara Brochstein were present. Absent with prior notice: Ralph Spagnolo. Also present was Library Director Margaret Marino and Board Treasurer Louann Nguyen from Nawrocki Smith.

Board President Margaret Kowalski called the meeting to order at 7 p.m.
The Pledge of Allegiance was recited.

- Trustee Laura Dupkin Memisha made a motion to approve the minutes of the Board of Trustee Meetings held on November 28, 2016. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the warrants as written. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve Expense Warrant #30 dated 12/14/2016 in the amount of \$215,371.71 and #31 dated 12/16/2017 in the amount of \$100,000.00. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the payroll periods as written in an amount not to exceed \$60,000.00 each. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the request from NLS for Member Library Support of NLS for 2017 and 2018. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to approve moving \$4,231.28 from books to the retirement budget line. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- After discussion the Board decided to keep the substitute custodian salary at the current \$14.26 per hour.

Trustee Laura Dupkin Memisha made a motion to go into Executive Session to discuss a personnel issue regarding hiring and minimum wage increases at 7:37 p.m. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to leave Executive Session at 8:30 p.m. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

- Trustee Laura Dupkin Memisha made a motion to increase Diana Fogarty's salary as Page, Part Time from \$10.55 per hour to \$11.00 per hour and to increase the salaries of Shannon Jaeger, Page, Part Time and Grace Baldenko, Page, Part Time to the new minimum wage of \$10.00 per hour. All increases are effective December 31, 2016. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Gianna Gelci-Steen
Recording Secretary