

Wantagh Public Library
Board of Trustees' Meeting Minutes
February 22, 2016

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, February 22, 2016. Trustees Margaret Kowalski, Barbara Brochstein, Laura Dupkin Memisha, and Ralph Spagnolo were present. Absent with prior notice was Gianna Gelci-Steen

Also present was Library Director Margaret Marino and Board Treasurer Louann Nguyen.

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 accept the minutes of the January 25, 2016 and February 8, 2016 Board Meetings. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the following warrants – **Payroll Warrants** #36 dated 2/4/2016 in the amount of \$39,737.94, #39 dated 2/11/2016 in the amount of \$2,198.85 of and #40 dated 2/18/2016 in the amount of \$40,487.20 and **Expense Warrants** #35 dated 2/3//2016 in the amount of \$4,846.06, and # 37 dated 2/16/2016 in the amount of \$147,665.97and #38 dated 2/11/2016 in the amount of \$4,000.00. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to move the March Board of Trustees meeting to March 14, 2016 at 7 p.m. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to accept the State Annual Report for 2015. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to approve the conversion of Carly Cucci from Librarian I part time to Librarian I full time at an annual salary of \$55,189.00. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to adjourn into Executive session to discuss a personnel matter. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.

- Trustee Ralph Spagnolo made a motion to leave Executive Session at 7:45 p.m. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the appointment of Ian M. Smith Librarian II, Full Time at an annual rate of \$65,000.00 pending Civil Service approval. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to adjourn the meeting at 7:50 p.m.

Respectfully submitted,



Maggie Marino

Secretary Pro Tempore