

Wantagh Public Library
Board of Trustees' Special Meeting Minutes
February 8, 2016

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, February 8, 2016. Trustees Barbara Brochstein, Laura Dupkin Memisha, Giana Gelci-Steen, and Ralph Spagnolo were present. Also present was Library Director Margaret Marino and Board Treasurer Louann Nguyen.

Trustee Laura Dupkin Memisha called the meeting to order at 7 p.m. and led the Board in the Pledge of Allegiance.

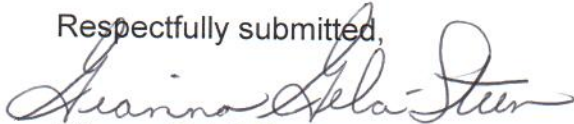
Trustee Barbara Brochstein made a motion to adopt the following resolution:
RESOLVED, that the Board of Trustees of the Wantagh Public Library adopts the budget for the fiscal year 2016-2017 in the amount of \$2,492,572.00, be and the same hereby is approved and of that amount the sum of \$2,452,572.00 be raised by a tax upon the taxable property within the Wantagh School District.
Trustee Ralph Spagnolo seconded the resolution and the resolution passed unanimously.

Trustee Ralph Spagnolo made a motion to pass the following resolution:
BE IT RESOLVED, that the Board of Trustees hereby approves the agreement dated February 8, 2016 in connection with the matter before the New York State Division of Human Rights: *Gina Leone v. Wantagh Public Library*, Case No. 10176904 and the matter before the Equal Employment Opportunity Commission, Charge No. 16GB503877; and

BE IT FURTHER resolved that the Board of Trustees hereby authorizes the Board President to execute the agreement on the Board's behalf.
Trustees Barbara Brochstein seconded the resolution and the resolution passed unanimously.

Trustee Ralph Spagnolo made a motion to adjourn the meeting at 7:20 p.m.

Respectfully submitted,



Gianna Gelci-Steen
Secretary
Board of trustees