

Wantagh Public Library
Board of Trustees' Meeting Minutes
January 25, 2016

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, January 25, 2016. Trustees Barbara Brochstein, Laura Dupkin Memisha, and Ralph Spagnolo were present.

Also present was Library Director Margaret Marino.

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

- Trustee Ralph Spagnolo made a motion to accept the minutes of the December 21, 2015 Board Meeting. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo moved for the approval of the following warrants and payroll periods: Payroll Warrants # 32 dated 1/7/2016 in the amount of \$38,483.26 and # 34 dated 1/21/2016 in the amount of \$39,474.07 and Expense Warrants #31 dated 1/6/2016 in the amount of \$6,491.22, and # 33 dated 1/13/2016 in the amount of \$71,994.80, Capital Improvement Warrant # 8 dated 1/13/2016 in the amount of \$ 4,500.00.
- Trustee Barbara Brochstein made a motion to approve the following payroll periods: Payroll Period # 6 dated 3/17/2016 - in an amount not to exceed \$60,000.00.
- Trustee Barbara Brochstein made a motion to approve the following resolution:
BE IT RESOLVED, that the Board of Trustees authorize the Board Treasurer to move \$75,000.00 from the General Fund Savings to the Capital Improvement savings account. Trustee Ralph seconded the resolution and the resolution passed unanimously.
- Trustee Laura Dupkin Memisha made a motion to accept the LLSA check in the amount of \$499.00 and accept the e-rate reimbursement of \$1,680.00. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to accept the donation of \$25.00 from Alexandra Peters as a part of her holiday present to her father. Trustee Ralph Spagnolo seconded the motion and the motion passed unanimously.
- Trustee Laura Dupkin Memisha made a motion to stop processing the DVDs for the Library with the rating on the spine. Trustee Ralph Spagnolo seconded the motion and the motion passed unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the following resolution:
BE IT RESOLVED that the Board of Trustees of the Wantagh Public Library is in possession of the following property, which is obsolete and of no value and/or use to the Library and hereby declared surplus:
 - Two Sharp EI-1801Cadding machines that no longer work.
 - Two Metrologic Voyager scanners both model MS9520 which no longer work.
 - One wireless access point brand: SMC Networks model SMC2555W-AG2, Serial number T1104100968

- One wireless access point brand: Netgear RangeMax Model Wn802T, Serial number 1UB282LK00096
 - One IBM electric typewriter Model 6779, serial number 11-0014018
- BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the sale or disposal of such property, as appropriate and provided for by law. Trustee Barbara Brochstein seconded the resolution passed unanimously.
- Trustee Laura Dupkin Memisha made a motion to allow a Wantagh resident to allow have her widow and widowers group meet with stipulations and the Department of Environmental Conservation to meet. Trustee Barbara Brochstein seconded the motion and the motion passed unanimously.
 - Trustee Barbara Brochstein made a motion to approve the following personnel actions:
 - A. Approve the appointment of Leonard Heide, Substitute Cleaner/Part Time at the hourly rate of \$14.26 per hour effective 1/9/2016.
 - B. Approve the appointment of Jessica Belcic, Page/Part Time at the hourly rate of \$9.00 effective 1/15/2016.

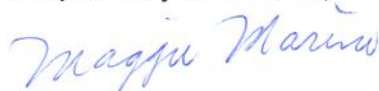
Trustee Ralph Spagnolo made a motion to enter into Executive Session at 8:56 p.m. to discuss a personnel issue. Trustee Barbara Brochstein seconded the motion

Trustee Ralph Spagnolo made a motion to come out of Executive Session at 9:40 p.m.

Trustee Ralph Spagnolo made a motion to convert Carly Cucci from part time Librarian I to Full time Librarian I at an annual salary of \$55,189.00. Trustee Barbara Brochstein seconded the motion and the motion passed unanimously.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,



Maggie Marino
Secretary Pro Tempore