

Wantagh Public Library  
Board of Trustees' Business Meeting Minutes  
July 11, 2016

The Business Meeting of the Board of Trustees of the Wantagh Public Library was held on July 11, 2016 immediately following the reorganization meeting. Trustees Barbara Brochstein, Gianna Gelci-Steen, Laura Dupkin-Memisha and Margaret Kowalski were present. Also present were Director Maggie Marino, Treasurer Louann Nguyen and James Tamborrino.

Board President Margaret Kowalski called the meeting to order at 7:25 p.m.  
Board President Margaret Kowalski led the Board in the Pledge of Allegiance.

Trustee Laura Dupkin Memisha made a motion to approve the minutes of the June 20, 2016 meeting as amended. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously. Approval of the minutes of the Board of Trustees Meeting held on June 20, 2016. Trustee Laura Dupkin Memisha made a motion to approve minutes of the October 19, 2015 as amended. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to approve the following warrants: Payroll Warrants #61 dated 6/23/2016 in the amount of \$45,928.48 and #2 dated July 7, 2016 in the amount of \$41,132.00, and Expense Warrant #1 dated July 5, 2016 in the amount of \$9,508.14 and Capital Improvement Warrant #11 dated June 30, 2016 in the amount of \$3,221.00.

Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to approve the following payroll periods: Payroll Period #16 dated August 4, 2016, Payroll Period #17 dated August 18, 2016, Payroll Period #18 dated September 1, 2016, and Payroll Period #19 dated September 15, each in an amount not to exceed \$60,000.00.

Trustee Laura Dupkin Memisha moved the approval of the two-part resolution (see attached) stating that upon due consideration of the proposed amendment to the ALIS By-laws and the proposed Plan of Dissolution of the ALIS Corporation, by voting in favor of said these proposals, and appointed the Library Director as its representative to vote accordingly on their behalf at the morning meeting of the Directors of ALIS Member Libraries on Thursday, Sept. 15, 2016. This motion was seconded by Trustee Barbara Brochstein and approved unanimously. A copy of the completed resolution on which the outcome of this vote was recorded and submitted to the ALIS Corporation will be attached to the approved minutes of this meeting.

Trustee Laura Dupkin Memisha made a motion to pass the following resolution:

**WHEREAS** the Board of Trustees of the Wantagh Public Library seeks to ensure that Library operations are not interrupted, and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Wantagh Public Library authorizes the payment of any claims that would incur finance or interest charges if not paid prior to the Board of Trustees meeting, The amount not to exceed \$135,000.00 for July 2016 invoices and not to exceed \$100,000.00 for August 2016 .

**BE IT FURTHER RESOLVED** that said claims will be approved by the Director and two Board Members prior to payment and that these payments will be reviewed by the Board of Trustees and approved at the next Board Meeting on September 19, 2016.

**BE IT FURTHER RESOLVED** that the July and August claims shall be presented to the Board of Trustees of the Wantagh Public Library in separate warrants at the September Board Meeting for final Board approval.

Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to approve the appointment of Susan Finck to the position of Librarian III full time at an annual salary of \$73,000.00 effective July 1, 2016. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to adjourn into executive session to discuss the employment history of two particular staff members at 8:04 p.m. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously. Trustee Laura Dupkin Memisha made a motion to leave executive session at 8:15 p.m. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to pass the following resolution:

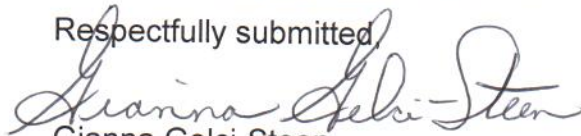
**BE IT RESOLVED** that the Board of Trustees hereby approves an Employment Agreement Extension dated July 1, 2015 between the Wantagh Public Library and Ms. Gail Heitner regarding terms and conditions of Ms. Heitner's employment with a salary of \$43,044.00, and **BE IT RESOLVED** that the Board hereby authorizes the Board President to execute said agreement on the Board's behalf. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Trustee Ralph Spagnolo made a motion to adopt the following resolution:

**BE IT RESOLVED**, that the Board of Trustees hereby approves an Employment Agreement Extension dated July 1, 2014 between the Wantagh Public Library and Ms. Margaret Marino regarding terms and conditions of Ms. Marino's employment with a salary of \$127,500.00, and **BE IT RESOLVED**, that the Board hereby authorizes the Board President to execute said agreement on the Board's behalf. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Trustee Ralph Spagnolo made a motion to adjourn the meeting at 8:20 p.m.

Respectfully submitted

  
Gianna Gelci-Steen

Secretary, Board of Trustees