

Reorganization of the Board of Trustees
Wantagh Public Library
July 11, 2016
7 P.M.

The annual reorganization meeting was called to order by President Margaret Kowalski at 7:00 p.m.

Present: Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen and Barbara Brochstein. Trustee Ralph Spagnolo was absent with prior notice. Also present was Library Director Maggie Marino, Treasurer Louann Nguyen from Nawrocki Smith.

Administer Oath of Office to Trustee-elect Gianna Gelci-Steen.

Nomination of Officers for the 2016/2017 Fiscal Year

President	Margaret Kowalski
Vice President	Laura Dupkin Memisha
Financial Secretary	Ralph Spagnolo
Secretary	Gianna Gelci-Steen
Member at Large	Barbara Brochstein

Motion made by Trustee Laura Dupkin Memisha and seconded by Trustee Barbara Brochstein to accept the slate of officers as presented for the 2016/2017 fiscal year.

The motion carried unanimously.

Designation of Banks for the 2016-2017 Fiscal Year.

Resolved, that the Board of Trustees designates First National Bank of Long Island as depository of library funds in compliance with the Investment Policy of the Wantagh Public Library.

Motion made by Trustee Laura Dupkin Memisha, seconded by Trustee Barbara Brochstein. The motion carried unanimously.

Determination of Dates for Monthly Board Meetings 2017.

Resolved, that the Board of Trustees will hold its regular monthly meeting on the **third (3rd) Monday** of each month, with the exception of **January and February** meetings which will be held on the **fourth (4th) Monday** of those months, unless otherwise announced and posted as to changes of day and time.

Motion made by Trustee Laura Dupkin Memisha, seconded by Trustee Barbara Brochstein. The motion carried unanimously.

Determination of the dates of the Annual Library Budget Hearing and Library Budget Vote for the 2017-2018 Fiscal Year.

Resolved, that the date for the annual Library Budget Hearing will be held on Monday, April 17, 2017.

Resolved, that the date for the annual Library Budget Vote will be held on Tuesday, April 25, 2017.

Motion made by Trustee Laura Dupkin Memisha, seconded by Trustee Barbara Brochstein. The motion carried unanimously.

Designation of Newspapers for the Publication of Legal Notices.

Resolved, that the Board of Trustees designate the **Wantagh Herald Citizen** for the publication of all legal notices of the Library.

Motion made by Trustee Laura Dupkin Memisha, seconded by Trustee Barbara Brochstein. The motion carried unanimously.

Appointment of Library Attorney

Resolved, that the Board of Trustees appoint the law firm of Jaspan, Schlesinger as the attorneys for the Library for the 2016-2017 fiscal year.

Motion made by Trustee Laura Dupkin Memisha, seconded by Barbara Brochstein. The motion carried unanimously.

Appointment of Treasurer and Auditor.

Resolved, that the Board of Trustees appoint the firm of Nawrocki Smith as the Treasurer Wantagh Public Library for the fiscal year 2016-2017. Further resolved, that the Board of Trustees appoint the firm of Baldessari and Coster as independent auditor.

Motion made by Trustee Laura Dupkin Memisha, seconded by Trustee Barbara Brochstein. The motion carried unanimously.

Designation of Bank Signatures for Check Signing.

Resolved, that the Board of Trustees appoints the Treasurer, Treasurer's designee, President, Vice-President and Financial Secretary as authorized signatories and further resolved that the Board of Trustees requires **two (2) signatures**, that of the Treasurer or Treasurer's designee and the Financial Secretary (in the absence of the Treasurer or Treasurer's Designee or the Financial Secretary, the President or in his/her absence the Vice-President), to sign warrants and expense checks.

The Treasurer will sign paychecks electronically. Only **one (1) signature** is required for paychecks. The Treasurer is authorized to make transfers electronically, providing the Board of Trustees is given a printout of the transfers in the bank statements at each monthly Board Meeting.

Motion made by Trustee Laura Dupkin Memisha, seconded by Trustee Barbara Brochstein. The motion carried unanimously.

Appointment of Computer Consulting Firm.

Resolved, that the Board of Trustees appoint the firm of _____ as the Computer Consulting firm for the fiscal year 2016-2017.

Motion made by Trustee Laura Dupkin Memisha, seconded by Trustee Barbara Brochstein. The motion carried unanimously.

Designation of Person to Open Sealed Bids

Resolved, that the Board of Trustees appoints the Director and/or President to open and read sealed bids. The Board of Trustees further appoints the Board Secretary or the Financial Secretary to record the sealed bids.

Motion made by Trustee Laura Dupkin Memisha, seconded by Trustee Barbara Brochstein. The motion carried unanimously.

Readopt the Policy Book

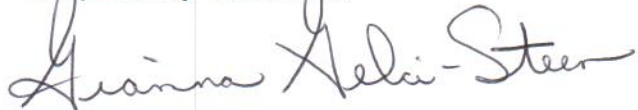
Resolved, that the Board of Trustees readopt the Policy Book of the Wantagh Public Library.

Motion made by Trustee Laura Dupkin Memisha, seconded by Trustee Barbara Brochstein. The motion carried unanimously.

A motion was made by Trustee Laura Dupkin Memisha, seconded by Trustee Barbara Brochstein and approved to conclude the reorganization meeting.

The reorganization meeting was adjourned at 7:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gianna Gelci-Stein".

Gianna Gelci-Stein
Secretary
Board of Trustees