

Wantagh Public Library
Board of Trustees' Business Meeting Minutes
June 20, 2016

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, June 20, 2016. Trustees Margaret Kowalski, Barbara Brochstein, and Gianna Gelci-Steen were present. Also present was Library Director Margaret Marino and Board Treasurer Louann Nguyen. Trustee Ralph Spagnolo and Laura Dupkin Memisha were absent with prior notice.

Trustee Barbara Brochstein made a motion to accept the minutes of the Board of Trustees Meeting held on May 16, 2016. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to approve the following warrants:

Payroll Warrants #56 dated 5/25/2016 in the amount of \$43,422.45, #58 dated 6/9/2016 in the amount of \$42,410.06.

Expense Warrants #57 dated 6/2/2016 in the amount of \$5,029.04 and #59 dated 6/14/2016 in the amount of \$86,890.03.

Trustee Barbara Brochstein made a motion to approve the following payroll period # 15 dated 7/05/2016 –7/18/2016, in an amount not to exceed \$60,000.00.

Trustee Barbara Brochstein made a motion to approve the meeting room application for the 2nd runner-up of the Miss Wantagh pageant 2015. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Trustee Giana Gelci-Steen made a motion to hold the Reorganization Meeting on July 11, 2016 at 7 p.m. and further to change the date of the July 2016 Regular Business Meeting to follow the reorganization Meeting. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to hold the July 2016 Meeting and not the August 2016 meeting. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to table the NY Rising contract until Director Margaret Marino found out the answers to some questions. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to table the ALIS request for passing resolutions regarding the dissolution of the ALIS Corporation until the Board attended the informational meeting for Trustees on June 29, 2016. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to amend the October 19, 2016 Board of Trustees Meeting Minutes to reflect the resolution to transfer \$170,000.00 from the General Fund to the Capital Fund. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to enter into Executive Session to discuss contract negotiations and employment agreements with Gail Heitner and Director Margaret Marino at 8:20 p.m. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

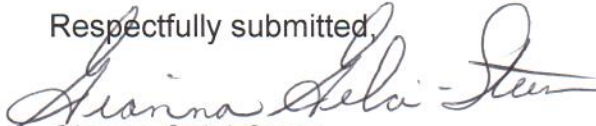
Trustee Barbara Brochstein made a motion to leave Executive Session at 9:20 p.m.

Trustee Barbara Brochstein made a motion to increase Director Maggie Marino's salary to \$127,500 annually. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to increase Gail Heitner's salary to \$43,044.00 annually. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to adjourn the meeting at 9:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gianna Gelci-Steen".

Gianna Gelci-Steen
Secretary, Board of Trustees