

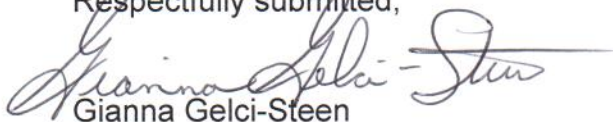
Wantagh Public Library  
Board of Trustees' Meeting Minutes  
March 14, 2016

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, March 14, 2016. Trustees Margaret Kowalski, Barbara Brochstein, Laura Dupkin Memisha, Gianna Gelci-Steen and Ralph Spagnolo were present. Also present was Library Director Margaret Marino and Board Treasurer Louann Nguyen.

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

- Trustee Barbara Brochstein made a motion to accept the minutes of the February 22, 2016 Board Meeting. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the following warrants:  
Payroll Warrants #40 dated 2/18/2016 in the amount of \$40,487.20 and #42 dated 3/2/2016 in the amount of \$41,025.71 and Expense Warrants #41 dated 3/2/2016 in the amount of \$4,725.61, # 43 dated 3/14//2016 in the amount of \$57,293.19 and # 44 dated 3/14/2016 in the amount of \$29,125.89;  
Capital Improvement Warrant #9 dated 2/29/2016 in the amount of #3,675.00.
- Trustee Laura Dupkin Memisha made a motion to approve the Capital Improvement expenditure of up to \$175,000 to replace the entire roof under the proposal pending from Garland Industries. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the attached resolutions to separate the Library Retirement account from the Wantagh School District effective April 1, 2016. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to purchase a 4 person pass to the Firefighters Museum. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to declare the attached resolution as obsolete equipment. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to adjourn into Executive session at 7:50 P.M. to discuss a quasi-judicial matter. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to leave Executive Session at 8:50 P.M. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to adjourn the meeting at 8:52.

Respectfully submitted,



Gianna Gelci-Steen  
Secretary  
Board of Trustees