

Wantagh Public Library  
Board of Trustees' Budget Hearing/Business Meeting Minutes  
May 2016

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, May 16, 2016. Trustees Margaret Kowalski, Laura Dupkin Memisha, Barbara Brochstein, Gianna Gelci-Steen and Ralph Spagnolo were present. Also present was Library Director Margaret Marino and Board Treasurer Louann Nguyen.

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

Trustee Ralph Spagnolo made a motion to approve the following warrants:

**Payroll Warrants** #50 dated 4/14/2016 43,733.23, #51 dated 4/28/2016 in the amount of 42,670.48 and #54 dated 5/12/2016 in the amount of \$43,067.66.

**Expense Warrants** #52 dated 5/4/2016 in the amount of \$6,225.16, #53 dated 5/11/2016 in the amount of \$39,769.53 and #55 dated 5/16/2016 in the amount of \$25,820.67.

Trustee Ralph Spagnolo made a motion to approve the following pay periods: Payroll Period #12 dated 5/24/2016 – 6/06/2016, #13 dated 6/07/2016 – 6/20/2016 and #14 dated 6/21/2016 – 7/04/2016 each in an amount not to exceed \$60,000.00. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to accept the insurance dividend in the amount of \$933.44 and the Better World Books reimbursement of \$58.97 for discarded and donated books. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to approve the application for the Wantagh retired teachers 2016-2017 schedule. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to participate in the NY Rising initiative to become a Community Assistance location as part of the NY Rising Community Reconstruction contingent upon verification there will minimal or

no cost to the Library for installation of the generator. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to accept the proposal from Industrial Appraisal in the amount of \$3,210.00 with authorization for the Director, Maggie Marino to sign the proposal. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to approve the following transfers within the 2015-2016 budget:

- o Move \$1,400.00 from Travel and Conference to the Telephone line to cover the last three months' invoices of the fiscal year.
- o Move \$310.00 from Travel and Conference to Memberships to cover an over-expenditure of \$310.00 for NYLA memberships.
- o Move \$2,500.00 from Professional Fees and \$1,000.00 from Fuel and Utilities to Publicity and Printing for over-expenditure because of the cost of printing newsletters.
- o Move \$3,000.00 from Fuel and Utilities to the Treasurer's line in anticipation of the last three invoices of the fiscal year.
- o Move \$800.00 from Fuel and Utilities to Insurance because of higher premiums and the need for insurance during the roof replacement.
- o Move \$48,000.00 from books, \$10,000.00 from Databases and 15,000.00 from Contracts with other libraries to the Health Insurance line because of the hiring of new employees eligible for health benefits.

Trustee Ralph Spagnolo seconded the motion carried unanimously.

Trustee Laura Dupkin Memisha made a motion to accept the Letter of Engagement from Baldessari and Coster to audit the 2015-2016 fiscal year for \$9,450.00. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to go into Executive Session at 8:05 p.m. to discuss contract negotiations and a quasi-judicial matter.

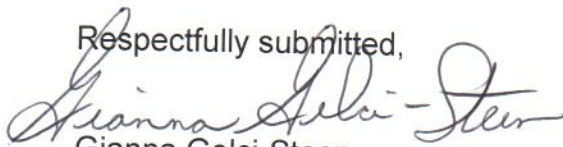
Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.

Trustee Ralph Spagnolo made a motion to leave Executive Session at 8:25 p.m. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Ralph Spagnolo made a motion to adjourn the meeting at 8:25 p.m.

Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Respectfully submitted,



Gianna Gelci-Steen  
Secretary, Board of Trustees