

Wantagh Public Library  
Board of Trustees' Business Meeting Minutes  
November 28, 2016

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, November 28, 2016. Trustees Margaret Kowalski, Laura Dupkin Memisha and Barbara Brochstein were present. Also present was Library Director Margaret Marino and Board Treasurer Louann Nguyen from Nawrocki Smith. Trustee Ralph Spagnolo and Gianna Gelci-Steen were absent with prior notice.

Board President Margaret Kowalski called the meeting to order at 7 p.m.  
The Pledge of Allegiance was recited.

- Trustee Laura Dupkin Memisha made a motion to approve the minutes of the Board of Trustee Meetings held on September 19, 2016 and October 17, 2016. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the warrants as written. Trustee Barbara Brochstein seconded them motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the payroll periods as written in an amount not to exceed \$60,000.00 each. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to pass the following resolution:  
Resolution to authorize the transfer of funds from the General Fund as follows:  
**WHEREAS** the Board of Trustees of the Wantagh Public Library strives to oversee the finances of the library in the most efficient manner possible and,  
**WHEREAS**, the Library Auditor, Mr. Albert Coster recommends the Board of Trustees continue to fund Post-retirement benefits  
**BE IT RESOLVED** that the Board of Trustees of the Wantagh Public Library wishes to change the allocation of committed funds on our balance sheet as follows:  
transfer of \$23,220.00 from the Wantagh Public Library's General Fund to the Post-Employment Benefits Fund,  
**AND FURTHER THEREFORE BE IT RESOLVED**, that \$50,000.00 be transferred from the General Fund to the Capital Improvement Fund and \$50,000.00 be transferred from Net Income to the Capital Improvement Fund.  
Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to accept the 2015-2016 Audit as presented. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to approve the contract for In the Green Landscaping to provide snow removal services for 2016-2017. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

- Trustee Barbara Brochstein made a motion to accept the following checks:  
Better World Books in the amount of \$115.63 and Senator Venditto in the amount of \$11,500.00 in bullet aid to be used for services or programs for the community.
- Trustee Barbara Brochstein made a motion to accept the resignations of Danielle Kalogeropoulos, Clerk/Typist full time effective November 11, 2016 and Maria Pisano, Page, part time effective December 1, 2016 with regret. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Trustee Barbara Brochstein made a motion to adjourn the meeting at 8:25 p.m.

Respectfully submitted,



Maggie Marino  
Secretary Pro Tempore