

Wantagh Public Library  
Board of Trustees' Business Meeting Minutes

October 17, 2016

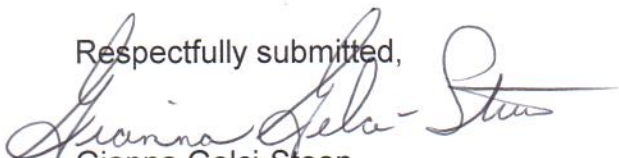
The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, September 19, 2016. Trustees Margaret Kowalski, Ralph Spagnolo, Barbara Brochstein, and Gianna Gelci-Steen were present. Also present was Library Director Margaret Marino and Board Treasurer Louann Nguyen and James Tamborrino from Nawrocki Smith. Trustee Laura Dupkin Memisha was absent with prior notice.

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

- Approval of the minutes for the Board Meeting held on September 19, 2016 was tabled until the meeting on November 28, 2016.
- Trustee Gianna Gelci-Steen made a motion to approve the following warrants as printed:  
Payroll Warrants #13 dated 9/15/2016 in the amount of \$47,492.46, #15 dated 9/27/2016 in the amount of \$44,565.68 #18 dated 10/13/2016 in the amount of \$40,490.69, and #20 dated October 17, 2016 in the amount of \$987.67 and Expense Warrant #12 dated 9/14/2016 in the amount of \$79,704.97, #14 dated 9/16/2016 in the amount of \$1,565.00, #16 dated 10/5/2016 in the amount of \$10,777.15, #17 dated 10/12/2016 in the amount of \$34,855.83 and #19 dated October 17, 2016 in the amount of \$25,820.67 and Capital Improvement Warrant #3 dated 10/17/2016 in the amount of \$359,757.00. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Gianna Gelci-Steen made a motion to approve the following pay periods:  
Payroll Period #23 dated November 10, 2016, Payroll Period #24 dated November 24, 2016, and Payroll Period #25 dated December 8, 2016 each in an amount not to exceed \$60,000.00.
- Trustee Barbara Brochstein made a motion to table the decision on Greenskeeper's snow removal contract until In the Green submits their proposal. Trustee Ralph Spagnolo seconded the motion and the motion passed unanimously.

Trustee Barbara Brochstein made a motion to adjourn the meeting at 7:30 P.M.

Respectfully submitted,

  
Gianna Gelci-Steen  
Recording Secretary