

Wantagh Public Library  
Board of Trustees' Business Meeting Minutes  
September 19, 2016

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, September 19, 2016. Trustees Margaret Kowalski, Laura Dupkin Memisha, 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 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 accept the minutes of the Board of Trustees Meeting held on June 20, 2016., July 11, 2016 Reorganization Meeting, July 11, 2016 Business Meeting and the Special Meeting held on August 22, 2016. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to approve the following warrants as printed:  
Payroll Warrants #5 dated 7/21/2016 in the amount of \$42,549.36, #7 dated 8/4/2016 in the amount of \$42,242.79, #9 dated 8/18/2016 in the amount of \$44,239.15 and #10 dated 9/1/2016 in the amount of \$42,249.52 and Expense Warrant #3 dated 7/14/2016 in the amount of \$25,820.67, #4 dated 7/19/2016 in the amount of \$68,961.13, #6 dated 8/3/2016 in the amount of \$17,652.94, #8 dated 8/16/16 in the amount of \$68,798.54 and #11 dated 9/6/2016 in the amount of \$11,098.05 and Capital Improvement Warrant #1 dated 7/28/2016 in the amount of \$3,500.00 and #2 dated 9/12/2016 in the amount of \$2,500.00.
- Trustee Laura Dupkin Memisha made a motion to approve the following payroll periods: Payroll Period #20 dated September 29, 2016, Payroll Period #21 dated October 13, and 2016 and Payroll Period #22 dated October 27, 2016 each in an amount not to exceed \$60,000.00. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the following resolution to approve the construction grant application for the replacement of the roof:  
**WHEREAS** the Board of Trustees of the Wantagh Public Library is proposing the installation of an entire roof replacement to ensure the safety of the patrons and staff and further to provide an energy efficient building and improve the usability of the existing space,  
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Wantagh Public Library approves the application to be submitted for the New York State Construction Grant 2016-2017.  
Trustee Barbara Brochstein seconded the motion and the resolution carried unanimously.
- Trustee Barbara Brochstein made a motion to pay the current annuities and CSEA dues through automatic electronic transfers. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to increase petty cash to \$180.00 by adding the \$30.00 kept for cash program registrations which was no longer taking place. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

- Trustee Barbara Brochstein made a motion to pass the following resolution to award the roof replacement project to More Consulting Corporation in the amount of \$608,000.00.

BE IT RESOLVED, that the contract(s) for roof replacement in the amount of \$226,000 for the base bid and an additional \$422,000 for Alternate 2 be awarded to More Contracting Corporation for a total cost of \$648,000 less \$40,000.00 negotiated reduction. Alternates 1,3,4,5 and 6 are not awarded.

BE IT FURTHER RESOLVED that the President of the Board is authorized to sign said contract(s).

BE IT FURTHER RESOLVED that all other bids received on September 14, 2016 are rejected.

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

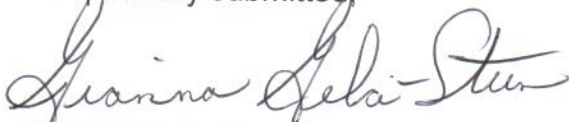
- Trustee Laura Dupkin Memisha made a motion to accept the resignation of Jessica Belcic, Page, Part Time effective August 26, 2016. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to go into executive session to discuss CSEA contract negation at 8:10 p.m. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to leave executive at 8:20 p.m. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to pass the following resolution to accept the Memorandum of Agreement dated September 14, 2016:

BE IT RESOLVED, that the Board of Trustees hereby approves a Memorandum of Agreement dated September 14, 2016 between the Wantagh Public Library and the CSEA Local 1000 AFSCME, AFL-CIO - Wantagh Public Library Unit, regarding terms and conditions of employment for a collective bargaining agreement covering the period July 1, 2015 through June 30, 2019, as if fully set forth hereinafter at length.

Trustee Gianna Gelci-Steen seconded the motion and the resolution passed unanimously.

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

Respectfully submitted,



Gianna Gelci-Steen  
Recording Secretary