

Wantagh Public Library
Board of Trustees Business Meeting Minutes
February 26, 2018

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, February 26, 2018. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen, Barbara Brochstein and Ralph Spagnolo were present. Also present was Library Director Margaret Marino, Board Treasurer Louann Nguyen and Kyle Zaharatos.

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

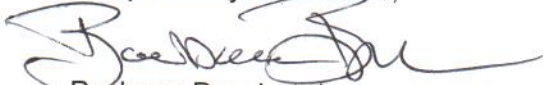
- Trustee Laura Dupkin Memisha made a motion to approve the minutes of the Board of Trustees meeting held on January 22, 2018. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Gianna Gelci-Steen made a motion to approve the following warrants as amended: Payroll Warrants #33 dated 2/1/2018 in the amount of \$33,934.94 and #36 dated 2/15/2018 in the amount of \$37,935.92 and Expense Warrant #34 dated 2/5/2018 in the amount of \$7,755.62 and #35 dated 2/14/2018 in the amount of \$114,722.27. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the following pay periods: Payroll Period # 7 dated 3/29/2018 and #8 dated 4/12/2018 each in an amount not to exceed \$60,000.00. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Gianna Gelci-Steen made a motion to accept the changes to the Museum Pass Policy. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to approve the revised salary plan for Civil Service. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to pass the following resolution:
Resolution to Adopt the Budget for the 2018-2019 Fiscal Year
RESOLVED, that the Board of Trustees of the Wantagh Public Library adopts the budget for the fiscal year 2018-2019 budget in the amount of \$2,598,298.00, and be and the same hereby is approved and of that amount the sum of \$2,560,298.00 be raised by a tax upon the taxable property within the Wantagh School District. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Gianna Gelci-Steen made a motion to accept the 2017 State Annual Report. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Gianna Gelci-Steen made a motion to approve the salary range of \$115,000.00 - \$130,000.00 for the position of Library Director for the purpose of canvassing the Civil Service list. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to postpone consideration of the organization chart until revisions were made. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

- Trustee Laura Dupkin Memisha made a motion to approve the appointment of Erin DeMarco Librarian I, Full Time at an annual rate of \$58,567.00 effective February 20, 2018. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.

Trustee Gianna Gelci-Steen made a motion to adjourn the meeting at 9:15 p.m. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.

The meeting was adjourned at 9:16 p.m.

Respectfully submitted,



Barbara Brochstein
Recording Secretary