

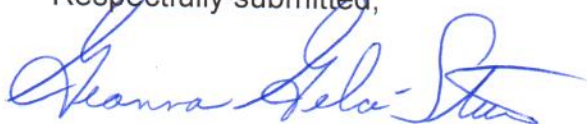
Wantagh Public Library  
Board of Trustees Business Meeting Minutes  
February 27, 2017

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, February 27, 2017. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen and Barbara Brochstein were present. Absent with prior notice: Ralph Spagnolo. Also present was Library Director Margaret Marino.

Board President Margaret Kowalski called the meeting to order at 7:00p.m. The Pledge of Allegiance was recited.

- Trustee Barbara Brochstein made a motion to approve the minutes of the Board of Trustees Meetings held on December 19, 2016 and January 23, 2017. Board President Margaret Kowalski asked to table the December and January minutes in order to review them. Motion was tabled.
- Trustee Laura Dupkin Memisha made a motion to approve the following warrants as printed: Payroll Warrants #38 dated 2/2/2017 in the amount of \$41,611.93, #41 dated 2/16/2017 in the amount of \$46,772.29 and Expense Warrant #39 dated 2/6/2017 in the amount of \$6,085.88, #40 dated 2/14/2017 in the amount of \$72,766.70 and #42 dated 2/17/2017 in the amount of \$490.80. 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 March 30, 2017, and Payroll Period #8 dated April 13, 2017 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 proposal for maintenance of the Library's entrance doors from MacKenzie Automatic Door Service in the amount of \$2,565.00 with authorization for the Director to sign. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Gianna Gelci-Steen made a motion to approve the State Annual Report for 2016 (attached). Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to enter into Executive Session at 8:05 p.m. to discuss a personnel issue.
- Trustee Laura Dupkin Memisha made a motion to leave Executive Session at 8:40 p.m.
- Trustee Gianna Gelci-Steen made a motion to adjourn. The motion was seconded by Trustee Barbara Brochstein and carried unanimously. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,



Gianna Gelci-Steen  
Recording Secretary