

Wantagh Public Library  
Board of Trustees' Business Meeting Minutes  
January 23, 2017

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, January 23, 2017. Trustees Margaret Kowalski, Laura Dupkin Memisha, and Barbara Brochstein were present. Absent with prior notice: Ralph Spagnolo, Gianna Gelci-Steen. Also present was Library Director Margaret Marino and Board Treasurer Louann Nguyen from Nawrocki Smith.

Board President Margaret Kowalski called the meeting to order at 7:01p.m. The Pledge of Allegiance was recited.

- Trustee Laura Dupkin Memisha moved to table the minutes of the Board of Trustees Meeting held on December 19, 2016. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to approve the following warrants as printed. Payroll Warrants # 32 dated 12/22/2016 in the amount of \$45,036.84, #33 dated January 5, 2017 in the amount of \$41,179.31 and #36 dated 1/19/2017 in the amount of 45,908.16 and Expense Warrant #34 dated 1/6/2017 in the amount of \$4,519.17, #35 dated 1/17/2017 in the amount of \$61,874.76 and #37 dated 1/20/2017 in the amount of \$1,234.49. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to approve the following payroll periods: #4 dated February 16, 2017, Payroll Period #5 dated March 2, 2017 and Payroll Period #6 dated March 16, 2017 each in an amount not to exceed \$60,000.00. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to approve the NLS Resource Sharing Code. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to approve the Salary Scale to be submitted to the Nassau County Civil Service Commission. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to allow staff to choose R-rated movies for the monthly Friday movie program in order to show recent releases. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

- Trustee Laura Dupkin Memisha made a motion to convert to RFID at the cost of \$50,354.00. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
  
  - Trustee Laura Dupkin Memisha made a motion to approve the following resolution:  
RESOLVED, that the Board of Trustees of the Wantagh Public Library adopts the budget for the fiscal year 2017-2018 budget in the amount of \$2,527,460.00, be and the same hereby is approved and of that amount the sum of \$2,487,460.00 be raised by tax upon the taxable property within the Wantagh School District. Trustee Barbara Brochstein seconded the motion and the resolution carried unanimously.
  
  - Trustee Barbara Brochstein made a motion to go into Executive Session to discuss a personnel issue at 8:05 p.m. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
  
  - Trustee Laura Dupkin Memisha made a motion to leave Executive Session at 8:30 p.m. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to adjourn the meeting at 8:32 P.M.

Respectfully submitted,

Maggie Marino  
Secretary Pro Tempore