

Wantagh Public Library
Board of Trustees' Business Meeting Minutes
July 6, 2017

The Business Meeting of the Board of Trustees of the Wantagh Public Library was held on Thursday July 6, 2017. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen, Ralph Spagnolo and Barbara Brochstein were present. Also present was Library Director Margaret Marino, Board Treasurers and James Tamborrino from Nawrocki Smith.

Board President Margaret Kowalski called the meeting to order at 7:20 p.m. following the annual Reorganization Meeting.

The Pledge of Allegiance was recited.

- Trustee Ralph Spagnolo made a motion to approve the minutes of the Board of Trustees Meeting held on June 19, 2017 and the Special Meeting held on June 29, 2017. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the following warrants: Payroll Warrants #13 dated 6/22/2017 in the amount of \$46,848.99 and #1 dated July 6, 2017 in the amount of \$40,249.91, and Expense Warrant #2 dated July 7, 2017 in the amount of \$14,084.95. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to approve the following payroll periods: #20 dated 9/28/2017 in an amount not to exceed \$60,000.00. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to pass the following resolution to pay July invoices in an amount not to exceed \$135,000.00 and August invoices in an amount not to exceed \$100,000.00 prior to the September 18, 2017 Board of Trustees Meeting:

WHEREAS the Board of Trustees of the Wantagh Public Library seeks to ensure that Library operations are not interrupted, and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Wantagh Public Library authorizes the payment of any claims that would incur finance or interest charges if not paid prior to the Board of Trustees meeting to be held on September 18, 2017. The amount not to exceed \$135,000.00 for July 2017 invoices and not to exceed \$100,000.00 for August 2017

BE IT FURTHER RESOLVED that said claims will be approved by the Director and two Board Members prior to payment and that these payments will be reviewed by the Board of Trustees and approved at the next Board Meeting on September 18, 2017.

BE IT FURTHER RESOLVED that the July and August claims shall be presented to the Board of Trustees of the Wantagh Public Library in separate warrants at the September Board Meeting for final Board approval.

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

- Trustee Laura Dupkin Memisha made a motion to approve the hiring of Michelle Bazzicalupo, Page, part time at a salary of \$10.00 per hour pending Civil Service approval. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Gianna Gelci-Steen made a motion to enter into Executive Session to discuss a quasi-judicial matter at 7:40 p.m. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to leave Executive Session at 8:45 p.m. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to adjourn the meeting at 8:45 p.m. The meeting ended at 8:45 p.m.

Respectfully submitted,



Barbara Brochstein
Secretary, Board of Trustees