

Wantagh Public Library
Board of Trustees Business Meeting Minutes
June 19, 2017

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, June 19, 2017. Trustees Margaret Kowalski, Laura Dupkin Memisha and Ralph Spagnolo.

Also present was Library Director Margaret Marino, Board Treasurer Louann Nguyen from Nawrocki Smith. Absent with prior notice were Trustees Gianna Gelci-Steen and Barbara Brochstein

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 following warrants:
Payroll Warrants #57 dated 5/25/2017 in the amount of \$45,142.70 and #59 dated 6/8/2017 in the amount of \$40,747.66 and Expense Warrant #58 dated June 6, 2017 in the amount of \$6,568.95, and #60 dated 6/14/2017 in the amount of \$101,980.09, #61 dated 6/15/2017 in the amount of \$1,295.00 and #62 dated 6/16/2017 in the amount of \$1,621.95. Capital Improvement Warrant #7 dated June 14, 2017 in the amount of \$74,412.00. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the following payroll periods: Payroll Period #14 dated 7/06/2017, # 15 dated 7/20/2017, #16 dated 8/3/2017, #17 dated 8/17/2017, #18 dated 8/31/2017 #19 dated 9/14/2017 and #20 dated 9/28/2017 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 pass the following resolution authorizing the transfer of funds from the following budget lines:
BE IT RESOLVED, that the Board of Trustees of the Wantagh Public Library hereby authorizes the transfer of money within the 2016-2017 budget:
\$300.00 from Contracts with Other Libraries to Memberships.
\$900.00 from Contracts with Other Libraries to Retirement
\$10,100.00 from books to Health Insurance.
\$2,825.00 from Contracts with Other Libraries to Publicity and Printing.
\$30,000.00 to Capital Improvements as follows: \$20,000.00 from books and \$10,000.00 from Contracts with Other Libraries. Transfer in this month's warrant. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to accept the erate reimbursement for FY 2015-16 in the amount of \$7,320.00. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to accept the contract with Mash Business Systems for copier service. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
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- Trustee Laura Dupkin Memisha made a motion to approve the new CSEA salary rates effective July 1, 2017. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the new salary scale for the Nassau County Civil Service Commission effective July 1, 2017. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to enter into Executive Session at 8:00 p.m. Trustee Ralph Spagnolo 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 Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to amend the contract with the Library Director, full time Margaret Marino as follows: increase annual salary to \$130,000.00 effective July 1, 2017 and increase health insurance contribution to 15%. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to amend the contract with Gail Heitner, Account Clerk full time to \$45,000.00 effective July 1, 2017. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to end the meeting at 8:40 p.m. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.

The meeting ended at 8:40 p.m.

Respectfully submitted,



Maggie Marino
Secretary pro tempore