

Wantagh Public Library  
Board of Trustees Business Meeting Minutes  
March 19, 2018

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, March 19, 2018. Trustees Margaret Kowalski, Gianna Gelci-Steen, Barbara Brochstein and Ralph Spagnolo were present.

Also present was Library Director Margaret Marino, Board Treasurer Louann Nguyen and Kyle Zaharatos. Absent with prior notice was Laura Dupkin Memisha

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

- Trustee Gianna Gelci-Steen made a motion to approve the minutes of the Board of Trustees meeting held on February 26, 2018. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to approve the following warrants: Payroll Warrants #37 dated 3/1/2018 in the amount of \$35,916.31 and #40 dated 3/15/2018 in the amount of \$40,385.52 and Expense Warrant #38 dated 3/7/2018 in the amount of \$8,271.37 and #39 dated 3/14/2018 in the amount of \$70,325.85. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously
- Trustee Gianna Gelci-Steen made a motion to approve the following payroll periods: Payroll Period #9 dated 4/26/2018 and #10 dated 5/10/2018 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 send a letter to Laura Curran, Nassau County Executive regarding Civil Service. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to sign the 2018 landscaping contract from Campanelli Landscaping with authorization for Maggie Marino to sign. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to pass the following resolutions to destroy the ballots cast in the previous election:  
WHEREAS, on April 25, 2017, the Wantagh Public Library conducted its annual budget vote and Trustee election;

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such election;

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Wantagh Public Library orders the destruction of all cast ballots resulting from the April 25, 2017 election.

WHEREAS, on April 25, 2017, the Wantagh Public Library conducted its annual budget vote and trustee election;



WHEREAS, the District Clerk is currently in possession of the unused, defective, and void ballots resulting from such election;

WHEREAS, Education Law Section 2034(6) provides for the destruction of such ballots when a period of six (6) months from the date of the annual budget vote and election has elapsed; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Wantagh Public Library orders the destruction of all unused, defective, and void ballots resulting from the April 25, 2017 election."

Trustee Gianna Gelci Steen seconded the motion and the motion carried unanimously.

- Trustee Ralph Spagnolo made a motion to pass the following resolution: 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 the April 12, 2018 bus trip restaurant invoice from Great Performances in the amount of \$1,170.00 because it could not be included in the March 2018 warrant due to several openings for registration

BE IT FURTHER RESOLVED that said claim will be approved by the Director and two Board Members prior to payment and that this payment will be reviewed by the Board of Trustees and approved at the next Board Meeting on April 16, 2018.

Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

- Trustee Gianna Gelci-Steen made a motion to go into Executive Session to discuss candidates for the position of Library Director and the employment history of a particular employee at 7:50 p.m. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Gianna Gelci-Steen made a motion to leave Executive Session at 8:50 p.m. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Gianna Gelci-Steen made a motion to adjourn the meeting at 8:50 p.m. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously. The meeting ended at 8:50 p.m.

Respectfully submitted,

  
Barbara Brochstein  
Board Secretary