

Wantagh Public Library  
Board of Trustees Business Meeting Minutes  
March 20, 2017

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, March 20, 2017, 2017. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen, Ralph Spagnolo and Barbara Brochstein were present. Also present was Library Director Margaret Marino. Absent with prior notice was Board Treasurer Louann Nguyen from Nawrocki Smith.

Board President Margaret Kowalski called the meeting to order at 7 p.m.

The Pledge of Allegiance was recited.

- Board President Margaret Kowalski tabled approval of the minutes of the Board Meeting held on February 27, 2017. Board President Margaret Kowalski asked Director Maggie Marino to have copies of the minutes for the following meetings to review – December 2016, January 2017, February 2017.
- Trustee Laura Dupkin Memisha made a motion to approve the warrants as written: Payroll Warrants #43 dated 3/2/2017 in the amount of \$43,064.61, #46 dated 3/16/2017/2017 in the amount of \$44,420.45 and Expense Warrant #44 dated 3/6/2017 in the amount of \$8,596.00, and #45 dated 3/15/2017 in the amount of \$90,375.99. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the payroll periods as written: Payroll Period #9 dated April 27, 2017 in an amount not to exceed \$60,000.00. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to pay Linked. In for the database Lynda.com in the amount of \$4,500.00. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to discontinue Unique management Services. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to accept the proposal from Fox Glass for caulking replacement of four windows in the community room. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously.
- Trustee Gianna Gelci-Steen made a motion to accept the proposal from P&M Doors for the emergency door replacement in the library pending the addition of weather-stripping, alarm, and clarification of the door saddle installation in an amount not to exceed \$8,000.00. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to enter executive session to discuss a personnel change for a specific employee at 8:07 p.m. Trustee Ralph Spagnolo made a motion to come out of executive session at 8:35 p.m.
- Trustee Ralph Spagnolo made a motion to adjourn. The motion was seconded by Trustee Barbara Brochstein and carried unanimously. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,



Gianna Gelci-Steen  
Recording Secretary