

Wantagh Public Library
Board of Trustees Business Meeting Minutes
October 16, 2017

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, October 16, 2017. Trustees Margaret Kowalski, Laura Dupkin Memisha Gianna Gelci-Steen, and Ralph Spagnolo were present.

Absent with prior notice was Barbara Brochstein.

Also present was Library Director Margaret Marino, 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.

- Trustee Laura Dupkin Memisha made a motion to approve the Board of Trustees Minutes from the meeting held on September 18, 2017 Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the following warrants: Payroll Warrants #14 dated 9/28/2017 in the amount of \$43,380.27, #17 dated 10/12/2017 in the amount of \$37,549.50 and Expense Warrant #13 dated 9/19/2017 in the amount of \$24,856.27 #15 dated 10/4/2017 in the amount of \$9,029.17, and #16 dated 10/10/2017 in the amount of \$50,693.44. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to pass the following resolution:
Resolution to Pay the Health Insurance Invoice after the October 16, 2017 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 the NYS Health Insurance Invoice dated October 10, 2017 because it could not be included in the October warrant in the amount of \$33,894.72
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 November 20, 2017.
Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the following pay periods: Payroll Period # 23 dated 11/09/2017, #24 dated 11/23/2017 and #25 dated 12/07/2017 in an amount not to exceed \$60,000.00. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
Trustee Laura Dupkin Memisha made a motion to transfer \$50,000.00 from the general fund savings account to the capital improvement account by check.

- Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to go into Executive session at 7:40 p.m. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
 - Trustee Gianna Gelci-Steen made a motion to leave Executive Session at 9:30. Trustee Ralph Spagnolo seconded the motion and the motion carried unanimously. The Board left Executive session at 9:30
 - Trustee Ralph Spagnolo made a motion to deny the request from an employee to be granted a six month leave of absence. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
 - Trustee Gianna Gelci-Steen made a motion to adjourn the meeting. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
- The meeting ended at 9:30 p.m.