

Wantagh Public Library  
Board of Trustees Business Meeting Minutes  
September 18, 2017

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, September 18, 2017. Trustees Margaret Kowalski, Laura Dupkin Memisha Gianna Gelci-Steen, Barbara Brochstein and Ralph Spagnolo were present. Also present was Library Director Margaret Marino, Board Treasurer Louann Nguyen and James Tamborrino 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 form the business meeting held on July 6, 2017 and the reorganization meeting held on July 6, 2017. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to approve the following warrants: Payroll Warrants #4 dated 7/20/2017 in the amount of \$44,617.75, #6 dated 8/3 2017 in the amount of \$40,821.09, #7 dated 8/17/2017 in the amount of \$45,266.30, #10 dated 8/31/2017 in the amount of \$46,645.46 and #12 dated 9/14/2017 in the amount of \$42,654.83 and Expense Warrant #3 dated July 18, 2017 in the amount of \$98,828.85, #5 dated 8/2/2017 in the amount of \$10,227.03, #8 dated 8/17/2017 in the amount of \$30,439.73, #9 dated 8/29, 2017 in the amount of \$66, 780.15 and #11 dated 9/13/2017 in the amount of \$75,833.81 and Capital Improvement warrant #1 dated 9/13/2017 in the amount of \$3,493.64. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Gianna Gelci-Steen made a motion to approve the following pay periods: Payroll Period # 20 dated 9/28/2017, #21 dated 10/12/2017 and #22 dated 10/26/2017 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 move \$1,000.00 to the Health Insurance Budget line from salaries for fiscal year 2016-2017. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to accept the check the check for LLSA Aid from NLS in the amount of \$4,683.00, the check from Better World Books in the amount of \$59.88 and the Direct Access payment in the amount of \$171.23. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to accept the retirement of Victoria LiPetri effective September 11, 2017. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

- Trustee Laura Dupkin Memisha made a motion to enter into Executive Session at 7:45 p.m. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to leave Executive Session at 8:25 p.m. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Ralph Spagnolo made a motion to pass the following resolution:  
BE IT RESOLVED, that the Board of Trustees hereby authorizes Laura Dupkin Memisha to speak to the appropriate staff members, bargaining unit officers and/or union officials on behalf of the Board with respect to labor-management issues, provided that (1) any statements are not inconsistent with the Board's or the Director's positions, (2) the Board and/or Director are promptly informed of the substance of any discussions, no later than the Board meeting immediately following and (3) no statements or agreements will be binding on the Library or the Board unless and until approved or ratified by the Board. This authorization shall continue for the remainder of the 2017-18 fiscal year unless modified by further resolution of the Board.  
Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to adjourn the meeting at 8:35 p.m. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

The meeting adjourned at 8:35 pm.

A handwritten signature in black ink, appearing to read "Barbara", with a long, sweeping horizontal line extending to the right.