

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

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

Also present was Library Director Joan Morris and Board Treasurer Darin Iacobelli and Kyle Zaharatos from Nawrocki Smith.

Margaret Kowalski called the meeting to order at 7:00 P.M. and led the Board in the Pledge of Allegiance.

The Board proceeded with the agenda. Barbara Brochstein made a motion to approve the April 23, 2018 Minutes and the May 21, 2018 Minutes. Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following Warrants:

- Payroll Warrant #55 dated June 7, 2018 in the amount of \$35,430.04
- Expense Warrant #54 dated June 7, 2018 in the amount of \$7,915.04.
- Expense Warrant #56 dated June 7, 2018 in the amount of \$31,619.65
- Expense Warrant #57 dated June 14, 2018 in the amount of \$38,355.78
- Capital Improvement Warrants # 6 dated June 7, 2018 in the amount of \$10,800.00

Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion for approval of:

- Payroll period #13 for pay date 6/21/2018.
- Payroll period #14 for pay date 7/5/2018.
- Payroll period #15 for pay date 7/19/2018.
- Payroll period #16 for pay date 8/2/2018.
- Each in an amount not to exceed \$60,000.00.

Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to accept the E-rate reimbursement for FY 2016-17 in the amount of \$3,795.00.

Ralph Spagnolo seconded and the motion carried unanimously.

Ralph Spagnolo made a motion to approve the new CSEA salary rates effective July 2018 at the rate of 2%.

Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to accept the NLS ILS and associated service agreement.

Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to accept the MacKenzie proposal for a one year automatic door service contract in the amount of \$ 2,630 with authorization for the director will sign.

Gianna Gelci-Steen seconded and the motion carried unanimously.

Barbara Brochstein made a motion to accept proposal from Campanelli Landscaping to install drains around the library property in the amount of \$3,425 with authorization for the director to sign.

Ralph Spagnolo seconded and the motion carried unanimously.

Gianna Gelci-Steen made a motion to enter into Executive Session at 8:07pm to discuss personnel matters regarding specific employees.

Ralph Spagnolo seconded and the motion carried unanimously.

Gianna Gelci-Steen made a motion to leave Executive Session.

Ralph Spagnolo seconded and the motion carried unanimously.

The board left executive session at 8:53pm.

The next meeting of the Board of Trustees will be the reorganization and business meeting on July 12, 2018 at 4:15pm in the Library Community Room.

Trustee Laura Dupkin Memisha made a motion to adjourn the meeting.

Trustee Ralph Spagnolo seconded and the motion carried unanimously.

The meeting ended at 9:00 p.m.

Respectfully submitted,

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

Barbara Brochstein
Board Secretary