

Wantagh Public Library
Board of Trustees Business Meeting Minutes
July 12, 2018

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Thursday July 12, 2018 Trustees Margaret Kowalski, Laura Dupkin Memisha, Barbara Brochstein and Ralph Spagnolo were present. Gianna Gelci-Steen was absent with prior notice.

Also present was Library Director Joan Morris, Kyle Zaharatos from Nawrocki Smith.

Margaret Kowalski called the meeting to order at 5:00 P.M. and led the Board in the Pledge of Allegiance.

The Board proceeded with the agenda Ralph Spagnolo made a motion to approve the June 19, 2018 Minutes.

Laura Dupkin Memisha seconded and the motion carried unanimously.

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

- Payroll Warrant #58 dated June 21, 2018 in the amount of \$40,769.91
- Expense Warrant #54 dated June 6, 2018 in the amount of \$7,053.04.
- 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 #17 for pay date 8/16/2018.
- Payroll period #18 for pay date 8/30/2018.
- Payroll period #19 for pay date 9/13/2018.
- Payroll period #20 for pay date 9/27/2018.
- 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 salary scales for Civil Service. Barbara Brockstein seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to accept the following resolution to pay July and August invoices in an amount not to exceed \$135, 000.00 for July and August invoices not to exceed \$100,000.00.

Barbara Brochstein seconded and the motion carried unanimously.

Laura Dupkin Memisha made a resolution to accept a resolution to Pay Claims Prior to the September 17, 2018 Board of Trustees Meeting.

Barbara Brochstein seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to transfer \$30,000 from General Fund to Capital Fund.
Barbara Brochstein seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to renew the Insurance contract from September 1, 2018 to September 1, 2019 in the amount of \$37,467.10
Barbara Brochstein seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to renew Jaspan Schesinger Legal services for one year 2018-2019.
Barbara Brochstein seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion regarding adding 7 new cameras and replaces 9 existing cameras from the Electronix Systems for \$15,762.00.
Ralph Spagnolo seconded and the motion carries unanimously.

Laura Dupkin Memisha made a motion to make the Brother Fax machine obsolete.
Barbara Brochstein seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to enter into Executive Session at 6:30pm to discuss personnel matters regarding specific employees.
Barbara Brochstein seconded and the motion carried unanimously.

Barbara Brochstein made a motion to leave Executive Session.
Laura Dupkin Memisha seconded and the motion carried unanimously.

The board left executive session at 7:00pm.

The next meeting of the Board of Trustees will be held on September 24, 2018 at 7:00pm in the Library.

Laura Dupkin Memisha made a motion to adjourn the meeting.
Barbara Brochstein seconded and the motion carried unanimously.

The meeting ended at 7:15 p.m.

Respectfully submitted,



Barbara Brochstein
Board Secretary