Wantagh Public Library
Board of Trustees’ Business Meeting Minutes
December 17, 2018

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

Also present was Library Director Joan Morris.

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 Laura Dupkin Memisha made a motion to approve the November 19, 2018 minutes and Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following Warrants:
- Payroll Warrant #21 dated 11/21/2018 in the amount of $35,016.95
- Payroll Warrant #22 dated 11/21/2018 in the amount of $36,678.36
- Payroll Warrant #23 dated 12/6/2018 in the amount of $32,594.61
- Expense Warrant #24 dated 12/7/2018 in the amount of $8,832.37
- Expense Warrant #25 dated 12/8/2018 in the amount of $135,030.00
- Expense Warrant #26 dated 12/12/2018 in the amount of $102,472.54
- Expense Warrant #27 dated 12/17/2018 in the amount of $36,768.15
- Capital Improvement Warrant #3 dated 12/17/2018 in the amount of $1,575.00

Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion for approval of
- Payroll Period #03 for pay date 01/31/2019
- Payroll Period #04 for pay date 02/14/2019
- Payroll Period #05 for pay date 02/28/2019
- Each in the amount not to exceed $60,000.00.

Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to accept proposal for staff door locks from Able Security for $3,200
Gianna Gelci-Steen seconded and the motion carried unanimously.

Gianna Gelci-Steen made a motion to accept Page salaries due to minimum wage increase. Barbara Brochstein seconded and the motion carried unanimously.

Barbara Brochstein made a motion to approve the appointment of
1- Deborah Hoen to the position of PT Librarian at an hourly rate of $32.82
2- Shazia Sumro to the position of Page at an hourly rate of 11.00
3- Joseph Esposito to the position of PT Cleaner at an hourly rate of $15.71
4- Hannah Eschmann to the position of Page at an hourly rate of $11.00
Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion for the approval of the Sav Mor HVAC Maintenance Renewal Agreement in the amount of $2,940.00
Gianna Gelci-Steen seconded and the motion carried unanimously.

Barbara Brochstein made a motion to enter into Executive Session to discuss personnel matters and collective bargaining at 8:00 p.m.
Gianna Gelci-Steen seconded and the motion carried unanimously.

Barbara Brochstein made a motion to leave Executive Session at 9:05 p.m.
Gianna Gelci-Steen seconded and the motion carried unanimously.

Barbara Brochstein made a motion to adjourn the meeting.
Gianna Geci-Steen seconded and the motion carried unanimously.

The meeting ended at 9:05 p.m.
The Date of the Next Board of Trustees Meeting is January 28, 2019

Respectfully submitted,

Barbara Brochstein
Board Secretary