Wantagh Public Library  
Board of Trustees’ Business Meeting Minutes  
February 25, 2019

The regular meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, February 25, 2019. Trustees Margaret Kowalski, Laura Dupkin Memisha and Ralph Spagnolo were present. Gianna Gelci-Steen and Barbara Brochstein were absent with prior notice. Also present, was Library Director Joan Morris and Board Treasurer Louann Nguyen.

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 January 28, 2019, October 14, 2018 and February 12, 2019 Special Meeting minutes and Ralph Spagnolo seconded, with the motion carried unanimously.

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

- Payroll Warrant #33 dated 1/31/2019 in the amount of $39,898.82
- Expense Warrant #29 dated 1/2/2019 in the amount of $8,174.37
- Payroll Warrant #30 dated 1/3/2019 in the amount of $34,968.90
- Expense Warrant #31 dated 1/16/2019 in the amount of $77,227.65
- Payroll Warrant #32 dated 1/17/2019 in the amount of $39,106.53

Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion for approval of:

- Payroll Period #06 for pay date 03/14/2019
- Payroll Period #07 for pay date 03/28/2019
- Payroll Period #08 for pay date 04/11/2019
- Each in the amount not to exceed $60,000.00

Ralph Spagnolo seconded and the motion carried unanimously.

Board Treasurer Louann Nguyen reviewed the January Treasurer Report with the Board.
Laura Dupkin Memisha made a motion to pass the following resolution:

Resolution to Adopt the Budget for the 2019-2020 Fiscal year
RESOLVED, that the Board of Trustees of the Wantagh Public Library adopts the
budget for fiscal year 2019-2020 budget in the amount of $2,660,046, and be the same
hereby is approved and of that amount the sum of $2,630,046 be raised by a tax upon
the taxable property within the Wantagh School District.
Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the Wantagh Public Library
Telescope Policy dated February 2019
Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to transfer $3,200 from the Insurance line to
Workers' Compensation line.
Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the State Annual Report for 2018
Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the Wantagh Public Library
Emergency and Safety Handbook dated February 2019
Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to accept the remainder of the Construction
Grant of 2018 in the amount of $10,752.00.
Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to have the $10,752.00 transferred from the
General Fund to the Capital Fund.
Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to enter into Executive Session to discuss
personnel matters at 8:20 p.m.
Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to leave Executive Session at 8:45 p.m.
Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to adjourn the meeting.
Ralph Spagnolo seconded and the motion carried unanimously.

The meeting ended at 9:05 p.m.
The Date of the Next Board of Trustees Meeting is March 18, 2019

Respectfully submitted,

Joan Morris  
Library Director