

**Wantagh Public Library**  
**Board of Trustees' Business Special Meeting Minutes**  
**March 8, 2019**

The special meeting of the Board of Trustees of the Wantagh Public Library was held on Friday, March 8, 2019.

Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen and Barbara Brochstein were present. Ralph Spagnolo was absent with prior notice. Also present, was Library Director Joan Morris.

Margaret Kowalski called the meeting to order at 5:25P.M.

Trustee Gianna Gelci-Steen made a motion to pass the following resolution:

BE IT RESOLVED that the board of trustees hereby approves a memorandum of agreement with the Civil Service Employees Association dated February 19, 2019 setting forth terms and conditions of employment for the library's unionized staff for the period July 1, 2019 through June 30 2023.

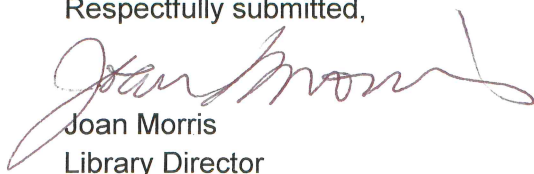
Trustee Laura Dupkin Memisha seconded the motion and the motion passed unanimously.

*Laura Dupkin Memisha moved for adjournment of the special meeting at 5:30 p.m.*

Barbara Brochtein seconded the motion the motion passed unanimously.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

  
Joan Morris  
Library Director