Wantagh Public Library
Board of Trustees' Business Meeting Minutes
November 19, 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 and Gianna Gelci-Steen were present. Barbara Brochstein was absent with prior notice.

Also present was Library Director Joan Morris and Board Treasurer Kyle Zaharatos.

Margaret Kowalski called the meeting to order at 7:05 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 October 19, 2018 minutes and Ralph Spagnolo seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following Warrants:
  o Expense Warrant #16 dated 10/24/2018 in the amount of $84,863.93
  o Expense Warrant #18 dated 11/6/1018 in the amount of $7,809.26
  o Expense Warrant #19 dated 11/7/2018 in the amount of $76,601.61
  o Payroll Warrant #17 dated 10/25/2018 in the amount of $42,089.66
  o Payroll Warrant #20 dated 11/8/2018 in the amount of $35,016.95
  o Capital Improvement Warrant #2 dated 11/9/2018 in the amount of $74,487.00.
Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion for approval of
  o Payroll Period #26 for pay date 12/20/2018
  o Payroll Period #01 for pay date 01/03/2019
  o Payroll Period #02 for pay date 01/17/2019
  o 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 approve the Audit from Baldessari & Costa LLP.
Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to transfer $50,000.00 from General Fund to Capital Fund, and to transfer $20,000.00 from General Fund Savings to Post Retirement Employment Fund.
Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion for a Request to vote on NLS Member Library Support in the amount of $14,487.00 for 2019 and $14,649.00 in 2020.
Gianna Gelci-Steen seconded and the motion carried unanimously.
Laura Dupkin Memisha made a motion for to accept CCP Solutions proposal in the amount of $268.00 a month for Library toner, service, and repair costs. Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion for the Approval of Monthly Health Care Bill not to exceed $40,000. Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion for the approval of Optimum bill not to exceed $150.00 monthly. Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to Authorize Board president Margaret Kowalski to make decisions to close Library during weather emergencies. Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to enter into Executive Session at 8:35 p.m. to discuss personnel and collective bargaining matters. Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to leave Executive Session at 10:25 p.m. Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to Adjourn the meeting. Gianna Gelci-Steen seconded and the motion carried unanimously.

The Meeting ended at 10:35 p.m.

Date of the next Board of Trustees Meeting is December 17, 2018 at 7:00 p.m.

Respectfully submitted,

Joan Morris
Library Director