Wantagh Public Library  
Board of Trustees’ Business Meeting Minutes  
September 24, 2018

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday September 24, 2018. Trustees Margaret Kowalski, Laura Dupkin Memisha, Barbara Brochstein and Gianna Gelci-Steen were present. Ralph Spagnolo was absent with prior notice.

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

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 July 12, 2018 minutes and the reorganization Meeting held on July 12, 2018. Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following Warrants:
  o Payroll Warrant #1 dated 7/5/2018 in the amount of $31,850.08
  o Payroll Warrant #4 dated 7/19/2018 in the amount of $40,910.12
  o Payroll Warrant #5 dated 8/2/2018 in the amount of $35,262.03
  o Payroll Warrant #8 dated 8/16/2018 in the amount of $41,040.28
  o Payroll Warrant #9 dated 8/30/2018 in the amount of $40,726.65
  o Payroll Warrant #11 dated 9/13/2018 in the amount of $36,959.95
  o Expense Warrant #2 dated 7/5/2018 in the amount of $2,676.32
  o Expense Warrant #3 dated 7/18/2018 in the amount of $128,228.47
  o Expense Warrant #6 dated 8/3/2018 in the amount of $12,891.02
  o Expense Warrant #7 dated 8/15/2018 in the amount of $77,882.77
  o Expense Warrant #10 dated 9/5/2018 in the amount of $12,829.90
  o Expense Warrant #12 dated 9/19/2018 in the amount of $126,281.50
  o Capital Improvement Warrant #1 dated 7/25/2018 in the amount of $3,425.00

Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion for approval of
  o Payroll Period #21 for pay date 10/11/2018
  o Payroll Period #22 for pay date 10/22/2018
  o Payroll Period #23 for pay date 11/08/2018
  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 accept the Construction Grant Check in the amount of $96,768.00.

Gianna Gelci-Steen seconded and the motion carried unanimously.
Laura Dupkin Memisha made a motion to accept the candidate for Wantagh Library Computer Services Contract. Gianna Gelci-Steen seconded and the motion carried unanimously.

Discussion of adding additional Panic Buttons with Lowitt Alarm was tabled for more information.

Holiday Toy Drive Proposal by YA Department was accepted and Jennifer McHugh will run the program.

Laura Dupkin Memisha made a motion to enter into Executive Session at 8:30pm to discuss personal matters. Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to leave Executive Session. Gianna Gelci-Steen seconded and the motion carried unanimously.

The board left Executive Session at 9:00pm.

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

The Meeting ended at 9:15 p.m.

**Date of the next Board of Trustees Meeting is October 15, 2018 at 7:00 p.m.**

Respectfully submitted,

[Signature]

Barbara Brochstein
Board Secretary