Wantagh Public Library

Board of Trustees Business Meeting Minutes

March 18, 2019

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, March 18, 2019. Trustees Margaret Kowalski, Gianna Gelci-Steen and Barbara Brochstein were present. Also present was Library Director Joan Morris and, Board Treasurer Kyle Zaharatos. Absent with prior notice was Laura Dupkin Memisha and Ralph Spagnolo.

Board President Margaret Kowalski called the meeting to order at 7 p.m. The Pledge of Allegiance was recited.

Trustee Gianna Gelci-Steen made a motion to approve the minutes of the Board of Trustees meeting held on February 25, 2019 and Special Meeting on March 8, 2019. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to approve the following Warrants:

- Payroll Warrant #38 dated 2/28/2019 in the amount of $40,114.95
- Payroll Warrant #41 dated 3/14/2019 in the amount of $35,754.76
- Expense Warrant #39 dated 3/5/2019 in the amount of $9,674.61
- Expense Warrant #40 dated 3/13/2019 in the amount of $79,657.60

Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Gianna Gelci-Steen made a motion for approval of:

- Payroll Period #9 for pay date 04/25/2019
- Payroll Period #10 dated 05/09/2019
- Each in an amount not to exceed $60,000.00.

Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Board Treasurer Kyle Zaharatos reviewed the February Treasurer Report with the Board.

Trustee Gianna Gelci-Steen made a motion to approve the P&M Door proposal in the amount of $6,150.00 for 4 new doors with hardware installed. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Gianna Gelci-Steen made a motion to approve the Campanelli Landscapers contract in the amount of $3,500.00 per year. Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
Trustee Gianna Gelci-Steen made a motion “to approve the following resolution:

WHEREAS, on April 24, 2018 the Wantagh Public Library conducted its annual budget vote and trustee election;
Whereas, the District Clerk is currently in possession of all cast ballots resulting from such election;
Whereas, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the election; and
Now, THEREFORE, BE IT RESOLVED, that the Board of Trusts of the Wantagh Public library orders the destruction of all cast ballots resulting from April 24, 2018 election.”

Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Gianna Gelci-Steen made a motion to approve East Meadow to RFID tag items that arrive at their facility.
Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Gianna Gelci-Steen made a motion to enter into Executive Session at 7:55 pm
Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.
Trustee Gianna Gelci-Steen made a motion to come out Executive Session at 9:05 pm
Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

Trustee Gianna Gaelic-Steen made a motion to adjourn the meeting at 9:05 pm.
Trustee Barbara Brochstein seconded the motion and the motion carried unanimously.

**Date of the next Board of Trustees’ Budget Hearing followed by the monthly Board Meeting is April 8, 2019 at 7:00 P.M.**

Respectfully submitted,

[Signature]

Barbara Brochstein
Secretary