

Wantagh Public Library
Board of Trustees Budget/Regular Business Meeting Minutes
April 8, 2019

The Budget/Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, April 8, 2019. Trustees Margaret Kowalski, Gianna Gelci-Steen, Laura Dupkin Memisha and Barbara Brochstein were present. Also present was Library Director Joan Morris, Board Treasurer Louann Nguyen . Absent with prior notice was Ralph Spagnolo.

Board President Margaret Kowalski called the Budget Meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.
Budget Meeting ended at 7:06 pm, no patrons were in attendance.

President Kowalski called the Regular Meeting to order at 7:06 pm

Laura Dupkin Memisha made a motion to approve the minutes of the Board of Trustees meeting held on March 18, 2019.

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

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

- Payroll Warrants #42 dated 3/28/2019 in the amount of \$39,747.19
- Expense Warrant #43 dated 4/3/2019 in the amount of \$6,541.54.

Barbara Brochstein seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following pay periods:

- Payroll Period #11 dated 5/23/2019
- Payroll Period#12 dated 6/6/2019
- Each in an amount not to exceed \$60,000.00.

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Board Treasurer Louann Nguyen reviewed the March Treasurer Report with Board.

Laura Dupkin Memisha made a motion to accept the check in the amount of \$500.00 from Joe Price for the Family Place program.

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to accept the Letter of Engagement from Baldessari and Coster to perform the outside audit for fiscal year 2018-2019 in the amount of \$10,500.00.

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to accept the Letter of Engagement from Nawrocki Smith in the amount of \$20,000 annually to perform the outside accountant services for fiscal year 2019-2020.

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to accept the Kantola Service in the amount of \$8.00 per staff person.

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to pass the following resolution to pay April invoices in an amount not to exceed \$100,000.00 and May invoices in an amount not to exceed \$100,000.00 prior to the May 22, 2019 Board of Trustees Meeting:

WHEREAS the Board of Trustees of the Wantagh Public Library seeks to ensure that Library operations are not interrupted, and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Wantagh Public Library authorizes the payment of any claims that would incur finance or interest charges if not paid prior to the Board of Trustees meeting to be held on May 22, 2019. The amount not to exceed \$100,000.00 for April 2019 invoices and not to exceed \$100,000.00 for May 2019

BE IT FURTHER RESOLVED that said claims will be approved by the Director and two Board Members prior to payment and that these payments will be reviewed by the Board of Trustees and approved at the next Board Meeting on May 22, 2019.

BE IT FURTHER RESOLVED that the April and May claims shall be presented to the Board of Trustees of the Wantagh Public Library in separate warrants at the May Board Meeting for final Board approval.

Gianna Gelci Steen seconded the motion and the resolution passed unanimously.

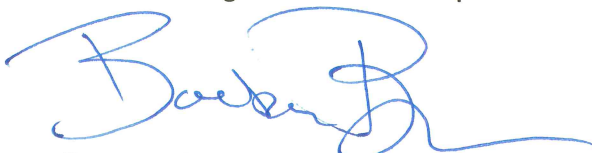
Laura Dupkin Memisha made a motion to enter into Executive Session at 8:15 p.m.

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to leave Executive Session at 9:10 p.m. Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to adjourn the meeting at 9:10 p.m. Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

The meeting ended at 9:10 p.m.



Respectfully submitted,

Barbara Brochstein
Board Secretary