

**Wantagh Public Library
Board of Trustees Special Meeting
August 22, 2019**

The Special Meeting of the Board of Trustees of the Wantagh Public Library was held on Thursday, August 22, 2019. Trustees Margaret Kowalski, Gianna Gelci-Steen and Kurt Farachezk were present. Also present was Library Director Joan Morris. Absent with prior notice was Barbara Brochstein and Laura Dupkin Memisha.

Board President Margaret Kowalski called the meeting to order at 5:17 p.m.

The Pledge of Allegiance was recited.

Gianna Gelci-Steen made a motion to accept the proposal from Relia Electric in the amount of \$18,950.00 for electrical work in the library.

Kurt Faraczek seconded the motion and the motion carried unanimously.

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

BE IT RESOLVED, that the Board of Trustees of the Wantagh Public Library hereby designates Dr. Carl Friedman, 123 Maple Ave. Cedarhurst, NY 11516 as medical officer for the purpose of performing a psychiatric and/or medical examination, pursuant to Education Law §913 and any other application provision, rule or regulation of the Education Law and/or Civil Service Law regarding a Library employee's capacity to perform her duties; and

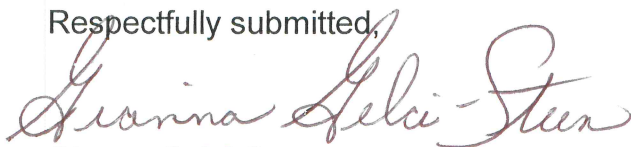
BE IT FURTHER RESOLVED, that the employee set forth in confidential attachment "A" is hereby directed to submit to an examination pursuant to Education Law §913, as scheduled by the Library Director or her designee, and is further directed to provide to Dr. Carl Friedman, 123 Maple Ave. Cedarhurst NY, 11516 any and all applicable medical records related to her recent absences, prior to the examination.

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

Gianna Gelci-Steen made a motion to adjourn the meeting at 5:23 p.m. Kurt Faraczek seconded the motion and the motion carried unanimously.

The meeting adjourned at 5:23 p.m.

Respectfully submitted,



Gianna Gelci-Steen
Board Secretary