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Minutes of the Reorganization of the Board of Trustees  
Wantagh Public Library  
July 15, 2019  
7:00 p.m.

The annual reorganization meeting of the Board of Trustees of the Wantagh Public Library was held on July 15, 2019. Trustees Margaret Kowalski, Laura Dupkin Memisha, Barbara Brochstein, and Gianna Gelci-Steen.

Also present was Library Director Joan Morris and Treasurer Kyle Zaharatos from Nawrocki Smith.

President Margaret Kowalski called the meeting to order at 7:00p.m. and led the Board in the Pledge of Allegiance.

Administer Oath of Office to Trustee-elect Laura Dupkin Memisha.

Barbara Brochstein made a motion to accept the following resolution:

BE IT RESOLVED that the Board of Trustees of the Wantagh Public Library hereby appoints Kurt Faraczek to serve in the position of Member of the Board of Trustees to fill the vacancy created by the passing of Mr. Ralph Spagnolo. This appointment shall be effective immediately upon his taking and filing the oath of office and the appointee shall serve until the next library election.

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

Administer Oath of Office to Appointed Trustee Kurt Faraczek

**Nomination of Officers for the 2019/2020 Fiscal Year**

President                      Margaret Kowalski

Vice President              Laura Dupkin Memisha

Financial Secretary      Barbara Brochstein

Secretary                    Gianna Gelci-Steen

Trustee at Large          Kurt Faraczek

Barbara Brochstein made a motion to accept the slate of officers as presented for the 2019/2020 fiscal year.

Laura Dupkin Memisha seconded and the motion carried unanimously.

**Designation of Banks for the 2019-2020 Fiscal Year.**

Resolved, that the Board of Trustees designates First National Bank of Long Island as depository of library funds in compliance with the Investment Policy of the Wantagh Public Library.

Laura Dupkin Memisha made a motion to accept.

Barbara Brochstein seconded and the motion carried unanimously.

**Determination of Dates for Monthly Board Meetings 2020.**

Resolved, that the Board of Trustees will hold its regular monthly meeting on the **third (3<sup>rd</sup>) Monday** of each month, with the exception of **January and February** meetings which

**Appointment of Computer Consulting Firm.**

Resolved, that the Board of Trustees appoints the firm of Gryphon Technologies Computer Consulting firm for fiscal year 2019-2020.

Barbara Brochstein made a motion to accept.

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

**Designation of Person to Open Sealed Bids**

Resolved, that the Board of Trustees appoints the Director and/or President to open and read sealed bids. The Board of Trustees further appoints the Board Secretary or the Financial Secretary to record the sealed bids.

Laura Dupkin Memisha made a motion to accept.

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

**Readopt the Policy Book**

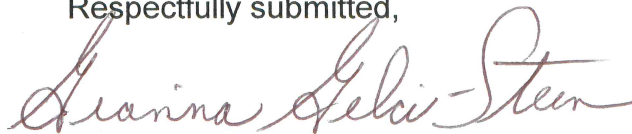
Resolved, that the Board of Trustees readopt the Policy Book of the Wantagh Public Library.

Laura Dupkin Memisha made a motion to accept.

Barbara Brochstein seconded and the motion was carried unanimously.

The reorganization meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Gianna Gelci-Steen  
Secretary  
Board of Trustees