Wantagh Public Library
Board of Trustees Business Meeting Minutes
June 17, 2019

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Tuesday June 17, 2019 Trustees Margaret Kowalski, Laura Dupkin Memisha, Barbara Brochstein and Gianna Gelci-Steen were present.

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

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 minutes of May 22, 2019. Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following Warrants:
  o Payroll Warrant #51 dated 5/23/2019 in the amount of $39,905.79
  o Payroll Warrant #53 dated 6/6/2019 in the amount of $33,892.32.
  o Expense Warrant #52 dated 6/5/2019 in the amount of $6,532.59
  o Expense Warrant #54 dated 6/12/2019 in the amount of $108,187.59

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

Laura Dupkin Memisha made a motion for approval of:
  o Payroll period #15 for pay period 7/18/2019.
  o Payroll period #16 for pay period 8/1/2019.
  o Payroll period #17 for pay period 8/15/2019
  o Payroll period #18 for pay period 8/29/2019
  o 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 May 2019 Treasurer Report with the Board.

Gianna Gelci-Steen made a motion to accept the E-rate reimbursement for FY 2017-18 in the amount of $3,783.43. Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to accept the date of July 15 for the reorganization meeting. There will be no August 2019 meeting.
Laura Dupkin Memisha seconded the motion and the motion carried unanimously.
The board tabled the approval of new CSEA salary rates effective July 2019.

The 2020 Schedule of Board Meeting dates were approved with the April dates changed to Monday April 20- Hearing and Tuesday April 28-Vote Board Meeting.

Laura Dupkin Memisha made a motion to accept the proposal from P&M Doors in the amount of $1,365.00.
Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Gianna Gelci Steen made a motion to enter into Executive Session at 8:07 pm. to discuss personnel matters regarding specific Employees.
The motion was seconded by Barbara Brochstein and the motion carried unanimously

Barbara Brochstein made a motion to leave executive session at 9:10 pm.
Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to adjourn the meeting at 9:15 pm
Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

The next Board of Trustees reorganization and business meeting is July 15, 2019 at 7:00pm

Respectfully submitted,

Barbara Brochstein
Board Secretary