Wantagh Public Library
Board of Trustees' Business Meeting Minutes
October 16, 2019

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on
Monday October 16, 2019. Trustees Margaret Kowalski, Barbara Brochstein, Laura Dupkin
Memisha and Kurt Faraczek were present. Gianna Gelci-Steen was absent with prior notice.

Also present was Library Director Joan Morris and Board Treasurer Kyle Zaharatos.

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. Barbara Brochstein made a motion to approve the
September 16, 2019 minutes. Kurt Faraczek seconded and the motion carried unanimously.

Barbara Brochstein made a motion to approve the following Warrants
  o Payroll Warrant #17 dated 9/26/2019 in the amount of $40,597.52
  o Payroll Warrant #19 dated 10/10/2019 in the amount of $34,046.89
  o Expense Warrant #16 dated 9/25/19 in the amount of $37,504.55
  o Expense Warrant #18 dated 10/9/2019 in the amount of $14,229.57
  o Expense Warrant #20 dated 10/21/2019 in the amount of $88,489.78
Kurt Faraczek seconded and the motion carried unanimously.

Barbara Brochstein made a motion for approval of
  o Payroll Period #24 for pay date 11/21/2019
  o Payroll Period #25 for pay date 12/5/2019
  o Payroll Period #26 for pay date 12/19/2019
  o Each in an amount not to exceed $60,000.00.
Kurt Faraczek seconded and the motion carried unanimously.

Board Treasurer Kyle Zaharatos reviewed the October 2019 Treasurer Report with the Board.

Laura Dupkin Memisha made a motion to approve the Salary Scales for 2019-2020
Barbara Brochstein seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to accept the gift of $2,932.81 from the Friends of the
Wantagh Public Library.
Barbara Brochstein seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the Proposed NLS ILS and Associated
Service Budget-2020 in the amount of $28,384.32.
Barbara Brochstein seconded and the motion carried unanimously.

Barbara Brochstein made a motion to accept the renewal of the Sav Mor HVAC Agreement in
the amount of $2,940.00 for 2019-2020.
Kurt Faraczek seconded and the motion carried unanimously.

Barbara Brochstein made a motion to approve the In the Green Landscaping snow removal
unanimously. Trustee Laura Dupkin Memisha Abstained.

Laura Dupkin Memisha made a motion to accept the check in the amount of $3,915.00 from the
Barbara Brochstein seconded and the motion carried unanimously.

Barbara Brochstein approved Campanelli Landscaping proposal in the amount of $4,725.00 to
replace twenty cement flags of sidewalk on Jones Ave. and two cement flags on Park Ave
entrance.
Kurt Faraczek seconded and the motion carried unanimously. Laura Dupkin Memisha
Abstained.

Barbara Brochstein made a motion to accept the forthcoming proposal of from John Tanzi
Architects in an amount not to exceed $12,000 for architectural engineering services related to
the HVAC replacement project.
Laura Dupkin Memisha seconded and the motion carried unanimously.

3D Printers and Cricut machine was tabled.

Barbara Brochstein made a motion to accept the following resolution:

WHEREAS the Wantagh Public Library has a duty to ensure access to information for all, and
WHEREAS publishers are increasingly imposing restrictions on library purchases of new and
popular materials in digital formats, and
WHEREAS libraries are typically required to pay exponentially higher prices for copies of books
in digital formats than consumers, and
WHEREAS these barriers are an impediment to the freedom to read, particularly for those who are most dependent on libraries, as well as a challenge to our long-held commitment to equity of access,

Now, therefore, be it RESOLVED that the Wantagh Public Library:

1. Supports all digital content being made equally available to libraries without moratorium or embargo and at fair prices.
2. Supports Wantagh Public Library, other member libraries, and NLS raising public awareness of these issues.
3. Supports Wantagh Public Library, other member libraries, and NLS taking active steps to reduce the efficacy of publisher practices that are harmful to libraries and readers.

Kurt Faraczek seconded and the motion carried unanimously.

Barbara Brochstein made a motion to approve the appointment of Paige Coppola Librarian I Substitute at the rate of $26.00.
Laura Dupkin Memisha seconded and the motion carried unanimously.

Barbara Brochstein made a motion to enter into Executive Session at 8:45 p.m. to discuss personnel matters. Laura Dupkin Memisha seconded and the motion carried unanimously.

Barbara Brochstein made a motion to leave Executive Session at 9:25 p.m.
Laura Dupkin Memisha seconded and the motion carried unanimously.

Barbara Brochstein made a motion to adjourn the meeting.
Laura Dupkin Memisha seconded and the motion carried unanimously.

The Meeting ended at 9:28 p.m.

**Date of the Next Board of Trustees Meeting is November 18, 2019 at 7:00 p.m.**

Respectfully submitted,

Joan Morris  
Library Director