The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday September 16, 2019. Trustees Margaret Kowalski, Laura Dupkin Memisha, Kurt Faraczek, Gianna Gelci-Steen and Barbara Brochstein 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 the Board of Trustees Meeting held on July 15, 2019, the Reorganization Meeting held on July 15, 2019 and the Special Meeting held on Aug 22, 2019 minutes.

Barbara Brochstein seconded and the motion carried unanimously.

Barbara Brochstein made a motion to approve the following Warrants:
- Expense Warrant #7 dated 8/7/2019 in the amount of $13,321.30
- Expense Warrant #9 dated 8/14/2019 in the amount of $91,585.51
- Expense Warrant #10 dated 8/15/2019 in the amount of $51.00
- Expense Warrant #12 dated 9/4/2019 in the amount of $13,749.27
- Expense Warrant #13 dated 9/11/2019 in the amount of $50,611.61
- Expense Warrant #15 dated 9/16/2019 in the amount of $36,619.74
- Payroll Warrant #5 dated 7/18/2019 in the amount of $41,331.31
- Payroll Warrant #6 dated 8/1/2019 in the amount of $33,549.07
- Payroll Warrant #8 dated 8/15/2019 in the amount of $40,695.54
- Payroll Warrant #11 dated 8/29/2019 in the amount of $41,645.23
- Payroll Warrant #14 dated 9/12/2019 in the amount of $33,262.79
- Capital Improvement Warrant #1 dated 9/13/2019 in the amount of $18,550.00

Laura Dupkin Memisha seconded and the motion carried unanimously.

Barbara Brochstein made a motion for approval of:
- Payroll Period #21 for pay date 10/10/2019
- Payroll Period #22 for pay date 10/24/2019
- Payroll Period #23 for pay date 11/07/2019
- Each in an amount not to exceed $60,000.00.

Gianna Gelci-Steen seconded and the motion carried unanimously.

Board Treasurer Louann Nguyen reviewed the September 2019 Treasurer Report with the Board.

Jason Zheng made his presentation for his Eagle Scout Project. The Board looked at the plan and questioned the ADA requirements for the picnic table use and the cement walkway.
Laura Dupkin Memisha made a motion to approve renewal of the Utica Policy Insurance package in an amount not to exceed $38,000. Gianna Gelci-Steen seconded and the motion carried unanimously.

Review of 2019-2020 Salary Scales was tabled to next month.

Gianna Gelci-Steen made a motion to accept the check from NLS Local Library Aid in the amount of $4,731.00. Barbara Brochstein seconded and the motion carried unanimously.

President Margaret Kowalski formed the following committees:
1. HVAC committee charged with replacing the Library's current ailing system. Margaret Kowalski and Laura Dupkin Memisha, members.

Barbara Brochstein made a motion to approve the appointments of:
2. Jacob Chan Part Time page at the rate of $12.00
3. Joseph Marion FT Custodian at the annual salary of $45,500.00
4. Shannon Jaeger Part Time Librarian Trainee at the rate of $25.6239
Kurt Faraczek seconded and the motion carried unanimously.

Barbara Brochstein made a motion to enter into Executive Session at 9:00 p.m. to discuss personnel matters. Gianna Gelci-Steen seconded and the motion carried unanimously.

Barbara Brochstein made a motion to leave Executive Session at 9:45 p.m. Gianna Gelci-Steen seconded and the motion carried unanimously.

Barbara Brochstein made a motion to adjourn the meeting. Gianna Gelci-Steen seconded and the motion carried unanimously.

The Meeting ended at 9:45 p.m.

Date of the next Board of Trustees Meeting is October 21, 2019 at 7:00 p.m.

Respectfully submitted,

Gianna Gelci-Steen
Board Secretary