The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, December 22, 2017. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen and Barbara Brochstein were present. Absent with prior knowledge was Ralph Spagnolo. Also present was Library Director Margaret Marino, Board Treasurer Louann Nguyen and James Tamborrino from Nawrocki Smith.

Board President Margaret Kowalski called the meeting to order at 7 p.m. The Pledge of Allegiance was recited.

- Trustee Gianna Gelci-Steen made a motion to approve the Board of Trustees Minutes from the meeting held on November 20, 2017. Trustee Laura Dupkin Memisha made a motion to approve the minutes as amended. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the following warrants: Payroll Warrants #24 dated 11/22/2017 in the amount of $42,264.12, #26 dated 12/5/2017 in the amount of $34,068.56 and Expense Warrant # 18 dated 10/19/2017 in the amount of $33,894.72 (should have been included in the November agenda per the resolution made at the October meeting) #23 dated 11/21/2017 in the amount of $1,170.00, #25 dated 12/1/2017 in the amount of $5,996.55, and #27 dated 12/13/17 in the amount of $235,775.73. Capital Improvement Warrant #2 dated December 13, 2017 in the amount of $820.00. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the following payroll period: Payroll Period # 3 dated 2/1/2018 and #4 dated 2/15/2018 in an amount not to exceed $60,000.00. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to deny the request for use of the community room because it did not fall within the policy to use of the Community Room. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Laura Dupkin Memisha made a motion to approve the appointment of Ryan Krieger, Page, part time effective November 1, 2017 at an hourly rate of $10.00. Trustee Gianna Gelci-Steen seconded the motion. The motion passed with three yes votes. Trustee Margaret Kowalski abstained from the vote.
- Trustee Laura Dupkin Memisha made a motion to increase all Pages’ salaries by $1.00 per hour. Diana Fogarty - $13.00 per hour, Shannon Jaeger - $12.00 per hour, Michele Bazzicalupo - $11.00 per hour and Ryan Krieger - $11.00 per hour. Trustee Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
- Trustee Barbara Brochstein made a motion to go into Executive Session to discuss a quasi-judicial matter and the employment history of a particular member of the staff and/or matters leading to the removal of a particular person. Trustee Giana Gelci-Steen seconded the motion and the motion carried unanimously.
o Trustee Gianna Gelci-Steen made a motion to leave Executive Session at 8:30 p.m. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

o Trustee Gianna Gelci-Steen made a motion to accept the following resolution: BE IT RESOLVED, that the Board of Trustees hereby approves a Stipulation of Settlement dated December 18, 2017 between the Library and the employee named in Confidential Attachment A, and authorizes the Board President to execute said agreement on the Library’s behalf. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

o Trustee Gianna Gelci-Steen made a motion to accept the following resolution: BE IT RESOLVED, that the Board of Trustees hereby accepts the resignation of Suzanne Welker, effective immediately. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

o Trustee Gianna Gelci-Steen made a motion to adjourn the meeting at 8:40 p.m. Trustee Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

The meeting ended at 8:40 p.m.

Respectfully submitted,

Barbara Brochstein
Board Secretary