Wantagh Public Library
Board of Trustees' Business Meeting Minutes
November 18, 2019

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday November 18, 2019. Trustees Margaret Kowalski, Laura Dupkin Memisha, Kurt Faraczek, Gianna Gelci-Steen, Barbara Brochstein were present.

Also present was Library Director Joan Morris, Board Treasurer Darin Iacobelli and Al Coster

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 October 21, 2019 minutes and Kurt Faraczek seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following Warrants:
  o Expense Warrant #22 dated 11/6/2019 in the amount of $7,810.12
  o Expense Warrant #24 dated 11/13/2019 in the amount of $203,861.43
  o Payroll Warrant #21 dated 10/24/2019 in the amount of $40,487.81
  o Payroll Warrant #23 dated 11/7/2019 in the amount of $35,448.44
  o Capital Improvement Warrant #2 dated 11/14/2019 in the amount of $8,225.00
Barbara Brochstein seconded and the motion carried unanimously.

Barbara Brochstein made a motion for approval of
  o Payroll Period #01 for pay date 1/2/2020
  o Payroll Period #02 for pay date 01/16/2020
  o Payroll Period #03 for pay date 01/30/2020
  o Each an amount not to exceed $60,000.00.
Gianna Gelci-Steen seconded and the motion carried unanimously.

Board Treasurer Darin Iacobelli reviewed the November 2019 Treasurer Report with the Board.

Board Auditor Al Coster reviewed the independent Audit Report dated June 30, 2019 with the Board.
Laura Dupkin Memisha made a motion to approve the Audit from Baldessari & Coster LLP.
Barbara Brochstein seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to transfer $100,000.00 from the General Fund to the Capital Fund, and to commit $25,000.00 from General Fund for Post-Retirement Benefits. Gianna Gelci-Steen seconded and the motion carried unanimously.

Gianna Gelci-Steen made a motion to approve the appointment of Shazia Sumro to Part-Time Typist Clerk at the rate of $16.45 per hour effective Nov 4, 2019
Barbara Brochstein seconded and the motion carried unanimously.
Barbara Brochstein made a motion to Adopt the Following Resolution,
WHEREAS, on April 16, 2019, the Wantagh Public Library conducted its annual budget vote
and trustee election; and WHEREAS, the District Clerk is currently in possession of all cast
ballots resulting from such election; and WHEREAS, the Record Retention and Disposition
Schedule ED-1 provides for the destruction of such ballots after one year from the date of the
election; NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Wantagh
Public Library orders the destruction of all cast ballots resulting from the April 16, 2019 election.
Gianna Gelci-Steen seconded and the motion carried unanimously.

Gianna Gelci-Steen made a motion to Authorize Board president Margaret Kowalski to make
decisions to close Library during weather emergencies.
Kurt Faraczek seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to purchase two Xlerator Hand Dryers for pubic
restrooms not to exceed $430.00 each.
Barbara Brochstein seconded and the motion carried unanimously.

Barbara Brochstein made a motion to adopt the following resolution: BE IT RESOLVED that the
Board of Trustees hereby approves a memorandum of agreement between the Library and
CSEA Wantagh Library Unit dated November 14, 2019 regarding clerical salaries.
Kurt Faraczek seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to enter into Executive Session at 8:28 p.m. to discuss
personnel issues.
Barbara Brochstein seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to leave Executive Session at 9:50 p.m.
Gianna Gelci-Steen seconded and the motion carried unanimously.

Laura Dupkin Memisha made a motion to adjourn the meeting.
Gianna Gelci-Steen seconded and the motion carried unanimously.

The Meeting ended at 9:50 p.m.

Date of the next Board of Trustees Meeting is December 16, 2019 at 7:00 p.m.
Respectfully Submitted,

Gianna Gelci-Steen
Board Secretary