The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday December 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 Barbara Brochstein made a motion to approve the November 18, 2019 minutes and Gianna Gelci-Steen seconded and the motion carried unanimously.

Barbara Brochstein made a motion to approve the following Warrants:

- Payroll Warrant #25 dated 11/18/2019 in the amount of $41,709.28
- Payroll Warrant #26 dated 12/4/2019 in the amount of $3,726.91
- Payroll Warrant #27 dated 12/5/2019 in the amount of $43,891.77
- Payroll Warrant #28 dated 12/16/2019 in the amount of $57,296.13
- Payroll Warrant #30 dated 12/20/2019 in the amount of $35,427.20
- Capital Improvement Warrant #3 dated 12/20/2019 in the amount of $3,250.00

Gianna Gelci-Steen seconded and the motion carried unanimously.

Barbara Brochstein made a motion for approval of:

- Payroll Period #03 for pay date 01/31/2019
- Payroll Period #04 for pay date 02/14/2019
- Payroll Period #05 for pay date 02/28/2019
- Each in an amount not to exceed $60,000.00.

Kurt Faraczek seconded and the motion carried unanimously.

Board Treasurer Louann Nguyen reviewed the November 2019 Treasurer Report with the Trustees.

Gianna Gelci-Steen made a motion to increase all Part Time Page salaries by $1.00 due to minimum wage increase. Diana Fogerty from $14.00 to $15.00 per hour, Joan Bruno from $12.00 per hour to $13.00, Jacob Chan from $12.00 to $13.00 per hour and Ivana Pecic from $12.00 to $13.00 per hour effective 1/2/2020.

Barbara Brochstein seconded and the motion carried unanimously.
Gianna Gelci-Steen made a motion to accept the following resolution:
WHEREAS the Board of Trustees of the Wantagh Public Library seeks to ensure that Library operations are not interrupted,
NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Wantagh Public Library authorizes the payment of any claims that would incur finance or interest charges if not paid prior to the Board of Trustees meeting.
The amount not to exceed $120,000.00 for November 2019 invoices and not to exceed $120,000.00 for December 2019 invoices.
BE IT FURTHER RESOLVED that said claims will be approved by the Director and two Board Members prior to payment and that these payments will be reviewed by the Board of Trustees and approved at the next Board Meeting on January 27, 2020.
BE IT FURTHER RESOLVED that the November and December claims shall be presented to the Board of Trustees of the Wantagh Public Library in separate warrants at the January Board Meeting for final Board approval.
Kurt Faraczek seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to set the Budget meeting date for 1/27/2020
Gianna Gelci-Steen seconded and the motion carried unanimously.
Laura Dupkin Memisha made a motion to enter into Executive Session to discuss personnel issues.
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.
The Date of the Next Board of Trustees Meeting is January 27, 2020

Respectfully submitted,

Gianna Gelci-Steen
Board Secretary