Wantagh Public Library
Board of Trustees Business Meeting Minutes
February 24, 2020

The regular meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, February 24, 2020. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen and Kurt Faraczek were present. Barbara Brochstein was absent with prior notice. Also present was Library Director Joan Morris and Board Treasurer Kyle Zaharatos.

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

The Board proceeded with the agenda. Kurt Faraczek made a motion to approve the January 27, 2020 minutes and the minutes of the Special Board Meeting of January 27, 2020. Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following warrants:
   - Payroll Warrant #35 dated 1/30/2020 in the amount of $40,213.95
   - Expense Warrant #36 dated 2/5/2020 in the amount of $13,023.10
   - Payroll Warrant #37 dated 2/13/2020 in the amount of $34,191.60
   - Expense Warrant #38 dated 2/19/2020 in the amount of $81,854.01
   - Expense Warrant #39 dated 2/20/2020 for the amount of $34,350.55
   - Capital Improvement #4 dated 2/12/2020 in the amount of $3,250.00
Kurt Faraczek seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following payroll periods:
   - Payroll Period #09 for pay date 04/23/2020
   - Payroll Period #10 for pay date 05/07/2020
   - Payroll Period #11 for pay date 05/21/2020
   - Each in an amount not to exceed $60,000.00.
Kurt Faraczek seconded the motion and the motion passed unanimously.

Board Treasurer Kyle Zaharatos reviewed the January 2020 Treasurer Report with the Trustees.

The Building Committee reported setting up a conference call with Southampton Town Hall engineer Christine Fetton on Thursday, March 5, to discuss the Southampton Town Hall use of mini-split System for HVAC.

Laura Dupkin Memisha made a motion to approve the NABCO Automatic Doors contract for one year in the amount of $2,200.
Kurt Faraczek seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to pass the following resolution:
Resolution to Adopt the Budget for the 2020-2021 Fiscal year
RESOLVED, that the Board of Trustees of the Wantagh Public Library adopts the budget for the fiscal year 2020-2021 in the amount of $2,685,590.00 and be the same hereby is approved and of that amount the sum of $2,685,590.00 be raised by a tax upon the taxable property within the Wantagh School District.

Kurt Faraczek seconded the motion and the motion carried unanimously.
Gianna Gelci-Steen made a motion to approve the 2019 State Annual Report. Kurt Faraczek seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to approve the service and maintenance contract for one year for RFID Bibliotheca for $4,364.00. Kurt Faraczek seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to approve the Princh wireless printing contract in the amount of $499.00. Kurt Faraczek seconded the motion and the motion carried unanimously.

Discussion on participating as a 2020 early voting site was tabled for more information from Board of Elections.

Gianna Gelci-Steen made a motion to accept the check from Nassau County Board of Elections in the amount of $2,000 for participating in 2019 Early Voting. Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to accept the check in the amount of $10,000 from State Senator John Brooks Bullet Aid. Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to go into Executive Session to discuss the employment history of a particular person and matters leading to discipline of a particular person at 8:30 p.m. Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to leave Executive Session at 9:55 p.m. Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to adjourn the meeting at 9:56 p.m. Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

The meeting adjourned at 9:56 p.m.

The next Board meeting will be Monday, March 16, 2020 at 7:00pm

Respectfully submitted,

Gianna Gelci-Steen
Board Secretary