Wantagh Public Library  
Board of Trustees Business Meeting Minutes  
January 27, 2020

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, January 27, 2020. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen, Kurt Faraczek and Barbara Brochstein were present. Also present was Library Director Joan Morris and Board Treasurer Louann Nguyen.

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 December 16, 2019 minutes and the minutes of the Special Board Meeting of January 6, 2020. Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Kurt Faraczek made a motion to approve the following warrants:
  o Payroll Warrant # 29 dated 12/19/2019 in the amount of $42,520.13
  o Payroll Warrant # 30 dated 12/20/2020 in the amount of $35,427.20
  o Payroll Warrant # 31 dated 1/2/2020 in the amount of $36,537.66
  o Expense Warrant # 32 dated 1/8/2020 in the amount of $7,731.53
  o Expense Warrant # 33 dated 1/15/2020 for the amount of $101,527.05
  o Payroll Warrant # 34 dated 1/16/2020 in the amount of $40,040.45
Barbara Brochstein seconded the motion and the motion carried unanimously.

Barbara Brochstein made a motion to approve the following payroll periods:
  o Payroll Period #06 for pay date 03/12/2020
  o Payroll Period #07 for pay date 03/26/2020
  o Payroll Period #08 for pay date 04/09/2020
  o Each in an amount not to exceed $60,000.00.
Kurt Faraczek seconded the motion and the motion passed unanimously.

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

The Building committee reported a meeting with John Tanzi of Tanzi Architects and Nick Amoroso of SCC Construction Management on January 23 to discuss the findings of John Tanzi’s report and make recommendations for HVAC System Replacement.

Mackenzie Automatic Doors contract was tabled to get more information.

Kurt Faraczek made a motion to approve the following appointments:
  o Ben DiVittorio, PT page effective January 10, 2020 at the rate of $13.00 an hour.
  o Lynsey Pagan PT Page effective January 10, 2020 at the rate of $13.00 an hour.
  o Steven Forman PT Cleaner substitute effective December 27, 2019 at the rate of $14.46 an hour.
Gianna Gelci-Steen seconded the motion and the motion carried unanimously.
Gianna Gelci-Steen made a motion to approve the unpaid family leave extension of Carly Hablenko FT Librarian I from February 7, 2020 to February 13, 2020. Barbara Brochstein 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 8:35 p.m. Barbara Brochstein seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to leave Executive Session at 9:05 p.m. Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to adjourn the meeting at 9:30 p.m. Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

[Signature]

Gianna Gelci-Steen
Board Secretary