The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, September 21, 2020. Trustees Margaret Kowalski, Laura Dupkin Memisha, Gianna Gelci-Steen, Barbara Brochstein, and Kurt Faraczek were present.

Also present were Board Treasurer Lou Ann Nguyen, Librarian-in-charge Susan Finck, Librarian Ian Smith and Librarian Jennifer McHugh. No Patrons were in attendance.

Board President Margaret Kowalski called the meeting to order at 6:30pm. The Pledge of Allegiance was recited.

The Board proceeded with the agenda.

Laura Dupkin Memisha made a motion to approve the Minutes of the Board of Trustees Meeting held on August 17, 2020 as printed. Kurt Faraczek seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following warrants:
- Payroll Warrant #8 dated 8/27/2020 in the amount of $32,148.32
- Expense Warrant #9 dated 9/02/2020 in the amount of $14,000.96
- Payroll Warrant #10 dated 9/10/2020 in the amount of $26,863.37
- Expense Warrant #11 dated 9/17/2020 in the amount of $104,393.45
Kurt Faraczek seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to approve the following payroll periods:
- Payroll Period #23 for pay date 11/05/2020
- Payroll Period #24 for pay date 11/19/2020
- Each in an amount not to exceed $60,000.00.
Kurt Faraczek seconded the motion and the motion carried unanimously.

Board Treasurer Lou Ann Nguyen reviewed the August 2020 Treasurer’s Report with the Trustees.

Gianna Gelci-Steen made a motion to approve the proposed Wantagh Public Library 2020-2021 Civil Service salary scale. Barbara Brochstein seconded the motion and the motion carried unanimously.

Barbara Brochstein made a motion to approve Gryphon Technologies proposal to provide IT services to the Library for fiscal 20-21 at an unchanged rate of $560 per week and to upgrade the office/public computers to the subscription version of Microsoft Office 365 at a cost of approximately $540 per year. Laura Dupkin Memisha seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha left the meeting at 8:45pm.
Gianna Gelci-Steen made a motion to adopt the following resolution:

BE IT RESOLVED that subject to any applicable Civil Service procedures and approvals, the Board hereby appoints Richard Dupkin to the position of Cleaner, with a schedule of at least 20 hours per week, effective October 1, 2020 or closest date thereto approved by Civil Service. Compensation will be at the rate of $24.0864 per hour. Pursuant to Article VII of the collective bargaining agreement with the CSEA, the board acknowledges that Richard Dupkin is the brother of a current trustee and specifically authorizes this appointment.

Kurt Faraczek seconded the motion, the motion carried unanimously, and the resolution was adopted. Trustee Laura Dupkin Memisha was not present for this vote.

Gianna Gelci-Steen made a motion to ratify the reclassification of Thomas Cupelli and John Roemer from PT Cleaner to PT Cleaner Substitute as approved by Civil Service. Hourly rate remains unchanged at $14.00. Barbara Brochstein seconded the motion and the motion carried unanimously. Trustee Laura Dupkin Memisha was not present for this vote.

Barbara Brochstein made a motion to adjourn the meeting at 8:55pm. Gianna Gelci-Steen seconded the motion and the motion carried unanimously. Trustee Laura Dupkin Memisha was not present for this vote.

The meeting adjourned at 8:55pm.

The next Board Meeting is scheduled for October 19, 2020 at 6:30 PM.

Respectfully submitted,

Gianna Gelci-Steen
Secretary