

Wantagh Public Library
Board of Trustees Budget/ Regular Business Meeting Minutes
April 19, 2021

The Regular Meeting of the Board of Trustees of the Wantagh Public Library was held on Monday, April 19, 2021. Trustees Margaret Kowalski, Gianna Gelci-Steen, Barbara Brochstein, and Kurt Faraczek were present. Trustee Laura Dupkin Memisha attended this meeting by telephone.

Also present were Library Director Shannon Marchese, Board Treasurer Lou Ann Nguyen, and staff members Tina Barberio, Joe Marion, and Susan Finck.

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

The Board proceeded with the agenda.

Barbara Brochstein made a motion to approve the March 15, 2021 Board Minutes and the Minutes of the Board of Trustees Special Meeting held on April 8, 2021, both as printed. Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to approve the following warrants:

- Expense Warrant #37 dated 3/30/2021 in the amount of \$30,911.62
- Payroll Warrant #38 dated 04/08/2021 in the amount of \$30,235.61
- Expense Warrant #39 dated 04/12/2021 in the amount of \$419,280.64

Barbara Brochstein seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to approve the following payroll periods each in an amount not to exceed \$60,000:

- Payroll Period #9 for pay date 05/06/2021
- Payroll Period #10 for pay date 05/20/2021

Barbara Brochstein seconded the motion and the motion carried unanimously.

Board Treasurer Lou Ann Nguyen reviewed the March 2021 Treasurer's Report with the Trustees.

Laura Dupkin Memisha made a motion to adopt the following resolution:

BE IT RESOLVED that the Board of Trustees of the Wantagh Public Library is in possession of the following property, which is obsolete and of no value and/or use to the Library and hereby declared surplus: two wire DVD racks from children's (stationary) and one wire rolling DVD rack from children's.

BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the sale or disposal of such property, as appropriate and provided for by law. Barbara Brochstein seconded the motion and the motion carried unanimously.

President Kowalski suspended the regular agenda and called the Open Budget Meeting to order at 7:00pm.

The Board responded to questions from a patron in attendance.

Barbara Brochstein made a motion to adjourn the Open Budget meeting at 7:15pm. Gianna Gelci-Steen seconded the motion and the meeting was adjourned.

The Board continued with the Regular Business Meeting.

Barbara Brochstein made a motion for approval of support/updates renewal from Librarica dated April 9, 2021 for the term period May 18, 2021- May 17, 2022 in the amount of \$238.80. Permission was given to the Library Director to sign the contract.

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Laura Dupkin Memisha made a motion to accept the proposal from Baldessari & Coster in the amount of \$10,750.00 to perform the June 30, 2021 audit and related services.

Kurt Faraczek seconded the motion and the motion carried unanimously.

Barbara Brochstein made a motion to enter Executive Session at 7:55pm to discuss collective negotiations pursuant to the Taylor Law.

Gianna Gelci-Steen seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made a motion to end Executive Session at 8:10pm.

Kurt Faraczek seconded the motion and the motion carried unanimously.

Gianna Gelci-Steen made the motion to adjourn the Board Meeting at 8:10pm.

Kurt Faraczek seconded the motion and the motion carried unanimously.

The meeting adjourned at 8:10pm.

The next Board Meeting is scheduled for Monday, May 17, 2021 at 6:30 PM.

Respectfully submitted,

Gianna Gelci-Steen
Secretary