

**Island Park Public Library
176 Long Beach Road
Island Park, NY**

BOARD OF TRUSTEES MEETING

April 8, 2015 – 7:00 p.m. – Island Park Public Library

Dr. Dean Bacigalupo called the meeting to order at 7:07 pm.

Present: Dr. Dean Bacigalupo-Vice President; Tom McCreight-Trustee; Michael Schnall-Trustee; Joseph Pontecorvo-Trustee; Jessica Koenig-Library Director; Laura Granelli-Attorney; Judy Ryan-Secretary to the Board.

Absent: Elen Levitt-President; MaryAnn Comuniello – Treasurer.

Approval of Minutes

MOTION by Trustee Joseph Pontecorvo, seconded by Trustee Michael Schnall, to approve the minutes from the March 11, 2015 Board Meeting. All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Trustee Joseph Pontecorvo, seconded by Tom McCreight to ratify/approve the Library's payroll dated:
March 7, 2015 in the amount of \$22,390.37 and
March 21, 2015 in the amount of \$22,369.76

As well as the bills relative to the:

March 31, 2015 Warrant #059 in the amount of \$39,527.64 and

April 8, 2015 Warrant #060 in the amount of \$20,273.21.

And the Financial Report dated March 31, 2015.

All aye. Motion carried.

RESOLUTION by Trustee Tom McCreight, seconded by Trustee Michael Schnall

BE IT RESOLVED that per General Municipal Law Article 9A, the Board of Trustees of the Island Park Public Library has reviewed the pertinent information and determined it is an "authorized organization" under General Municipal Law for the purposes of conducting games of chance on Library premises and further authorizes the raffle fundraiser to be held on April 11, 2015 for the benefit of the Library.

All aye. Motion carried.

MOTION by Trustee Tom McCreight, seconded by Trustee Michael Schnall, to accept the donations as submitted and authorizes the acceptance of additional donations that may be submitted prior to and in connection with the April 11, 2015 fundraiser for the library.

All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Joseph Pontecorvo, that the Board of Trustees authorizes the Library Director to execute all necessary

paperwork attendant to the donation of the “Little Free Library” kits to the Town of Hempstead and the Village of Island Park, as applicable.

All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Tom McCreight, to accept the revision of the Security Camera Policy.

All aye. Motion carried.

MOTION by Trustee Joseph Pontecorvo, seconded by Trustee Michael Schnall, to enter into executive session at 8:25 pm, to discuss the employment history of specific individuals.

All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:52 pm, by Trustee Michael Schnall, seconded by Trustee Joseph Pontecorvo to exit executive session and move back into regular session.

All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Joseph Pontecorvo that the Board of Trustees approves an hourly rate increase of 1.5% for the substitute librarians, effective immediately.

All aye. Motion carried.

MOTION by Trustee Joseph Pontecorvo, seconded by Trustee Michael Schnall that the Board of Trustees ratifies the Library Director’s contract to reflect the entitlement to 12 sick days for the 2014-2015 fiscal year and further authorizes the Board President to execute the revised contract on its behalf.

All aye. Motion carried.

MOTION by Trustee Joseph Pontecorvo, seconded by Trustee Michael Schnall, to adjourn the meeting at 8:57 pm.

All aye. Motion carried

Respectfully Submitted,

Judy Ryan / Secretary to the Board

Dean Bacigalupo / Vice President