

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

BOARD OF TRUSTEES MEETING

August 12, 2015 – 7:00 p.m. – Island Park Public Library

Elen Levitt called the meeting to order at 7:05 pm.

Present: Elen Levitt-President; Joseph Pontecorvo-Vice President; Dr. Dean Bacigalupo-Trustee; Thomas McCreight-Trustee; Michael Schnall-Trustee; Jessica Koenig-Library Director; Laura Granelli-Attorney; MaryAnn Comuniello – Treasurer.

Guest: Bill Leon, Nanawal Systems

Presentation by Bill Leon of Nanawal Systems.

Trustee Michael Schnall arrives at 7:15 pm.

Secretary Pro Temp

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to appoint Jessica Koenig as Secretary Pro Tem.
All aye. Motion carried.

Approval of Minutes

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight, to approve the minutes from the July 8, 2015 Board Meeting.
All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight, to ratify/approve the Library's payroll with a date of:
June 27, 2015 in the amount of \$22,731.93 and
July 11, 2015 in the amount of \$22,848.18 and
July 25, 2015 in the amount of \$22,280.60.

As well as the bills relative to the:
July 31, 2015 Warrant #067 in the amount of \$21,854.93 and
August 12, 2015 Warrant #068 in the amount of \$40,224.95.
And the Financial Report dated July 31, 2015.

All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Thomas McCreight, to approve a modification to the Library's hours, as submitted and set forth below, with such approval as it applies, to Christmas Eve and New Year's Eve only, subject to the approval of an agreement with the Union.
All aye. Motion carried.

- MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight, to accept the resignation of Judy Ryan from the position of Secretary to the Library Board effective July 14, 2015.
All aye. Motion carried.
- MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight, to accept the resignation of Audrey Milillo from the position of Library Page effective August 15, 2015.
All aye. Motion carried.
- MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to appoint Adrian DeCriscio to the position of Part-time, Substitute Cleaner pending Civil Service approval, effective August 18, 2015.
All aye. Motion carried.
- MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight, to accept the proposal from P&M Doors in the amount of \$997.00 to replace the closers on Children's Courtyard doors.
All aye. Motion carried.
- MOTION** by Trustee Thomas McCreight, seconded by Trustee Michael Schnall, to accept the proposal from Family Fence in the amount of \$950.00 to install a gate in the Children's Courtyard fence..
All aye. Motion carried.
- ENTER EXECUTIVE SESSION:**
- MOTION** by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to enter into executive session at 8:30 pm, to discuss the collective bargaining agreement.
All aye. Motion carried
- EXIT EXECUTIVE SESSION:**
- MOTION** at 8:47 pm, by Trustee Michael Schnall, seconded by Vice-President Joseph Pontecorvo to exit executive session and move back into regular session.
All aye. Motion carried.
- RE-ENTER EXECUTIVE SESSION:**
- MOTION** by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to enter into re-enter executive session at 8:50 pm, to discuss the collective bargaining agreement.
All aye. Motion carried
- EXIT EXECUTIVE SESSION:**
- MOTION** at 8:52 pm, by Trustee Michael Schnall, seconded by Vice-President Joseph Pontecorvo to re-exit executive session and move back into regular session.
All aye. Motion carried.
- MOTION** by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo to ratify the resubmission of the Library Director's contract.
All aye. Motion carried.

MOTION

by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to adjourn the meeting at 9:01 pm.

All aye. Motion carried

Respectfully Submitted,

Jessica Koenig / Secretary Pro Tem

Elen Levitt / Board President