

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

BOARD OF TRUSTEES MEETING

December 9, 2015 – 7:00 p.m. – Island Park Public Library

Elen Levitt called the meeting to order at 7:00 pm.

Present: Elen Levitt-President, Joseph Pontecorvo-Vice President; Dr. Dean Bacigalupo-Trustee; Thomas McCreight-Trustee (arrived at 7:05) pm; Michael Schnall-Trustee; Jessica Koenig-Library Director; Laura Granelli, attorney; MaryAnn Comuniello – Treasurer; Joanne Cunningham, Secretary.

Guests: Al Coster and Ted Schломann of Baldessari & Coster, LLP.

Approval of Minutes

MOTION

by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to approve the minutes from the November 4, 2015 Board Meeting.

All aye. Motion carried

by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo to approve the Minutes from the November 18, 2015 Special Board Meeting.

All aye. Motion carried.

by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to approve the minutes from the November 23, 2015 Special Board Meeting.

All aye. Motion carried.

Approval of Payroll, Bills and Financial Report

MOTION

by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to ratify/approve the Library's payroll with a date of:
October 31, 2015 in the amount of \$21,774.35 and
November 14, 2015 in the amount of \$22,550.80.

As well as the bills relative to the:

November 30, 2015 Warrant #076 in the amount of \$27,655.74 and

December 9, 2015 Warrant #077 in the amount of \$22,796.04.

And the Financial Report dated November 30, 2015.

All aye. Motion carried.

MOTION

by Trustee Michael Schnall, seconded by Trustee Thomas McCreight to accept the Audit of the 2014-2015 fiscal year presented by Al Coster of Baldessari & Coster LLP.

All aye. Motion carried.

MOTION

by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to approve the signing by Board President Elen Levitt of the Collective Bargaining Agreement.

All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo to accept the PILOT payment check (South Point Plaza Nursing Home) in the amount of \$1,700.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight to rescind the appointment of Lisa Kovacik as library page.
All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION by Trustee Dean Bacigalupo, seconded by Vice President Joseph Pontecorvo to enter into Executive Session at 7:45 pm for the purpose of discussing the employment history of a specific individual and the collective bargaining agreement.- .
All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:36 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.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Dean Bacigalupo to appoint Maureen Glueckert as Librarian II at a salary of \$49,000 per year subject to and effective upon Civil Service approval.

MOTION by Vice President Joseph Pontecorvo; seconded by Trustee Dean Bacigalupo, to adjourn the meeting at 8:58 pm.
All aye. Motion carried

Respectfully Submitted,

Joanne Cunningham / Secretary to
the Board

Elen Levitt / Board President

NOTE: The Minutes are approved at the following month's Board meeting. Should there be any changes upon approval, the Minutes will be reprinted and reposted to the website with the corrections.

