

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

BOARD OF TRUSTEES MEETING

February 11, 2015 – 7:00 p.m. – Island Park Public Library

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

Present: Elen Levitt-President; Michael Schnall-Trustee; Joe Pontecorvo-Trustee; Jessica Koenig-Library Director; Larry Tenenbaum–Attorney; Judy Ryan-Secretary to the Board; MaryAnn Comuniello – Treasurer.

Absent: Dr. Dean Bacigalupo-Vice President; Tom McCreight-Trustee.

Approval of Minutes

MOTION by Trustee Joe Pontecorvo, seconded by Trustee Michael Schnall , to approve the minutes from the January 7, 2015 Board Meeting. All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Trustee Joe Pontecorvo, seconded by Michael Schnall to ratify/approve the Library’s payroll dated:
January 10, 2015 in the amount of \$24,629.51and
January 24, 2015 in the amount of \$21,708.80.

As well as the bills relative to the
January 31, 2015 Warrant #055 in the amount of \$35,055.01and
February 11, 2015 Warrant #056 in the amount of \$21,623.83.

And the Financial Report dated January 31, 2015.
All aye. Motion carried

MOTION by Trustee Joe Pontecorvo, seconded by Trustee Michael Schnall to move the library’s monies to the First National Bank of Long Island due to the fact that Chase Bank has advised us that they will begin charging us fees of \$300 per month beginning April 1st.

All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Joe Pontecorvo, to add the First National Bank of Long Island to our Designation of Depositories list of approved banks. All aye. Motion carried

MOTION by Trustee Michael Schnall, seconded by Trustee Joe Pontecorvo, to accept the donation to Heidi’s Garden in the amount of \$15 from Herb and Lois Krystall in memory of Pearl Lasky. All aye. Motion carried

MOTION by Trustee Michael Schnall, seconded by Trustee Joe Pontecorvo, seconded by Trustee Michael Schnall, to accept the E-Commerce check in the amount of \$50.15. All aye. Motion carried

- MOTION** by Trustee Michael Schnall, seconded by Trustee Joe Pontecorvo, to accept the accept the Disclosure of Wrongful Conduct Policy (“Whistleblower” Policy). All aye. Motion carried
- MOTION** by Trustee Michael Schnall, seconded by Trustee Joe Pontecorvo, to accept the accept the Conflicts of Interest Policy. All aye. Motion carried
- MOTION** by Trustee Joe Pontecorvo, seconded by Trustee Michael Schnall, to accept the proposal in the amount of \$950.00 from artist Evan Davis for a mural in the Children’s Room. All aye. Motion carried
- MOTION** by Trustee Michael Schnall, seconded by Trustee Joe Pontecorvo, to accept the donation of the book Long Island Italian-Americans by Salvatore LaGumina from the Order of the Sons of Italy Michael Valente Lodge #2667. All aye. Motion carried
- MOTION** by President Elen Levitt to adjourn the meeting at 7:40pm. All aye. Motion carried.

Respectfully Submitted,

Judy Ryan / Secretary to the Board

Elen Levitt / Board President