

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

BOARD OF TRUSTEES MEETING

January 7, 2015 – 6:30 p.m. – Island Park Public Library

Dr. Dean Bacigalupo called the meeting to order at 6:36 pm.

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

Absent: Elen Levitt-President; Joseph Pontecorvo-Trustee.

Approval of Minutes

MOTION by Trustee Michael Schnall, seconded by Trustee Tom McCreight, to approve the minutes from the December 10, 2014 Board Meeting. All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Vice President Dean Bacigalupo, seconded by Michael Schnall to ratify/approve the Library's payroll dated:
December 13, 2014 in the amount of \$22,414.60 and
December 27, 2014 in the amount of \$22,383.70.

As well as the bills relative to the
December 31, 2014 Warrant #053 in the amount of \$21,900.80 and
January 7, 2015 Warrant #054 in the amount of \$21,234.97.

And the Financial Report dated December 31, 2014.
All aye. Motion carried

MOTION by Trustee Michael Schnall, seconded by Trustee Tom McCreight:

WHEREAS, the adoption of the 2015-2016 budget for the Island Park Public Library may require a tax levy increase that exceeds the tax levy limit imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

WHEREAS, General Municipal Law Section 3-c expressly permits a library board of trustees to adopt a budget requiring a tax levy limit if it first approves, by a vote of sixty percent of the total voting power of the library board, a resolution to override the tax levy limit for the coming fiscal year only;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Island Park Public Library hereby approves, by at least sixty percent of the total voting power of the library board of trustees, an override to the tax levy limit for the 2015-2016 fiscal year.

All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Tom McCreight, to accept the donation of \$100 from Mary Joan Trafton in memory of Bea Nadel. All aye. Motion carried

The Board of Trustees acknowledges that there will be a break in the numerical check sequence due to checks having been recovered which were thought to have been lost on the storm. These recovered checks have now been used up and the current sequence will resume with #5250.

MOTION by Vice President Dean Bacigalupo, seconded by Trustee Michael Schnall, to ratify the correct name of the Library Page appointed in December as Bobbie McNamara. All aye. Motion carried

MOTION by Trustee Joe Pontecorvo to adjourn the meeting at 8:30pm. All aye. Motion carried.

Respectfully Submitted,

Judy Ryan / Secretary to the Board

Elen Levitt / Board President