

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

BOARD OF TRUSTEES MEETING

March 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; Dr. Dean Bacigalupo-Vice President; Tom McCreight-Trustee; Michael Schnall-Trustee; Joe Pontecorvo-Trustee; Jessica Koenig-Library Director; Larry Tenenbaum-Attorney; Judy Ryan-Secretary to the Board; MaryAnn Comuniello – Treasurer.

Approval of Minutes

MOTION by Trustee Michael Schnall, seconded by Trustee Joe Pontecorvo, to approve the minutes from the February 11, 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:
February 7, 2015 in the amount of \$27,312.92 and
February 21, 2015 in the amount of \$22,636.09.

As well as the bills relative to the
February 28, 2015 Warrant #057 in the amount of \$72,254.99 and
March 11, 2015 Warrant #058 in the amount of \$21,615.56.
And the Financial Report dated January 31, 2015.
All aye. Motion carried

MOTION by Trustee Michael Schnall, seconded by Trustee Thomas McCreight to designate the approved signers on the library's bank accounts at the First National Bank of Long Island as Maryann Comuniello, Elen Levitt, Dean Bacigalupo, and Joseph Pontecorvo.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Joe Pontecorvo, to accept the Local Library Services Aid check in the amount of \$233.
All aye. Motion carried

RESOLUTION by Trustee Joe Pontecorvo, seconded by Trustee Tom McCreight:

BE IT RESOLVED that the Board of Trustees ratify the termination of Sheila Sherwood's employment effective March 9, 2015 due to her resignation on October 24, 2013 as Substitute Part-time Librarian.

All aye. Motion carried

MOTION by Trustee Michael Schnall, seconded by Trustee Tom McCreight, to accept the three proposals from Intercounty Mechanical for repair work in the amount of \$1,399.16.

MOTION All aye. Motion carried
by Trustee Tom McCreight, seconded by Trustee Michael Schnall to approve the proposed 2015-2016 budget in the amount of \$1,307,561 and with a tax levy of \$1,283,161.
All aye. Motion carried

MOTION by Trustee Michael Schnall, seconded by Trustee Joe Pontecorvo, to accept the 2014 Annual Report.
All aye. Motion carried

MOTION by Trustee Joe Pontecorvo, seconded by Trustee Michael Schnall, to enter into executive session at 8:40 pm, to discuss the employment history of specific individuals.
All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 9:01 pm, by Vice-President Dean Bacigalupo, seconded by Trustee Michael Schnall to exit executive session and move back into regular session.
All aye. Motion carried.

MOTION by Trustee Joe Pontecorvo, seconded by Vice-President Dean Bacigalupo, to adjourn the meeting at 9:02 pm.
All aye. Motion carried

Respectfully Submitted,

Judy Ryan / Secretary to the Board

Elen Levitt / Board President