

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

BOARD OF TRUSTEES MEETING

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

Vice President Joseph Pontecorvo requested that Trustee Dean Bacigalupo chair the meeting. Dr. Bacigalupo called the meeting to order at 7:00 pm.

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

Absent: Elen Levitt-President.

Secretary Pro Tem

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

Approval of Minutes

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to approve the minutes from the September 9, 2015 Board Meeting.
All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Trustee Thomas McCreight, seconded by Trustee Michael Schnall, to ratify/approve the Library's payroll with a date of:
September 5, 2015 in the amount of \$22,719.53 and
September 19, 2015 in the amount of \$23,079.77.

As well as the bills relative to the:

September 30, 2015 Warrant #071 in the amount of \$32,539.79 and

October 7, 2015 Warrant #072 in the amount of \$26,543.74.

And the Financial Report dated September 30, 2015.

All aye. Motion carried.

MOTION by Trustee Thomas McCreight, seconded by Vice President Joseph Pontecorvo:

BE IT RESOLVED, that the Library Board of Trustees exercises its sole discretion to close the Library at 6:00 p.m. on Wednesday, November 25, 2015 (Thanksgiving Eve) and vote that such closure is not intended and shall not be construed as precedent.

All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to accept the Local Library Services Aid check in the amount of \$2,215.

All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Thomas McCreight, to approve the appointment of Joanne Cunningham to the position of Secretary to the Library Board at an hourly rate of \$21.00 per hour, pending Civil Service approval.

All aye. Motion carried.

MOTION by Trustee Thomas McCreight, seconded by Trustee Michael Schnall, to approve the appointment of Jennifer Corbett to the position of Library Page at an hourly rate of \$8.75 per hour, pending Civil Service approval.

All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Thomas McCreight, to approve the appointment of Jessica Peterson to the position of Library Page at an hourly rate of \$8.75 per hour, pending Civil Service approval.

All aye. Motion carried.

MOTION by Trustee Dean Bacigalupo, seconded by Vice President Joseph Pontecorvo, to approve the appointment of Bridgette Hornung to the position of Library Page at an hourly rate of \$8.75 per hour, pending Civil Service approval.

All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to approve the appointment of Lisa Kovacik to the position of Library Page at an hourly rate of \$8.75 per hour, pending Civil Service approval.

All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to approve the promotion of Bobbie McNamara to the position of Clerk at an hourly rate of \$10.00 per hour, pending Civil Service approval.

All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to enter into executive session at 8:20 pm, to discuss Negotiations.

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 Trustee Michael Schnall to adjourn the meeting at 8:37 pm.

All aye. Motion carried

Respectfully Submitted,

Jessica Koenig / Secretary Pro Tem

Elen Levitt / Board President