

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

BOARD OF TRUSTEES MEETING

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

Elen Levitt called the meeting to order at 7:02 pm.

Present: Elen Levitt-President; Joseph Pontecorvo-Vice President; Michael Schnall-Trustee; Jessica Koenig-Library Director; Larry Tenenabum-Attorney.

Absent: Dr. Dean Bacigalupo-Trustee; Thomas McCreight-Trustee; MaryAnn Comuniello – Treasurer.

Secretary Pro Tem

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

Approval of Minutes

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to approve the minutes from the August 12, 2015 Board Meeting.
All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to ratify/approve the Library's payroll with a date of:
August 8, 2015 in the amount of \$22,563.37 and
August 22, 2015 in the amount of \$24,102.97.

As well as the bills relative to the:
August 31, 2015 Warrant #069 in the amount of \$21,854.93 and
September 9, 2015 Warrant #068 in the amount of \$40,224.95.
And the Financial Report dated August 31, 2015.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to accept the E-rate check in the amount of \$1,800.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to accept the resignation of Bianca Partland from the position of Library Page effective August 22, 2015.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to accept the resignation of Emily Valentine from the position of Clerk, Part-time effective September 19, 2015.
All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to enter into executive session at 8:05 pm, to discuss items leading to the employment of a specific person.

All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:16 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, seconded by Vice President Joseph Pontecorvo, to adjourn the meeting at 8:17 pm.

All aye. Motion carried

Respectfully Submitted,

Jessica Koenig / Secretary Pro Tem

Elen Levitt / Board President