

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

BOARD OF TRUSTEES MEETING

June 10, 2015 – 7:00 p.m. – Island Park Public Library

Elen Levitt called the meeting to order at 7:07 pm.

Present: Elen Levitt-President; Dr. Dean Bacigalupo-Vice President; Joseph Pontecorvo-Trustee; Maureen Glueckert-Person-in-Charge; Laura Granelli-Attorney; Judy Ryan-Secretary to the Board, MaryAnn Comuniello – Treasurer.

Absent: Jessica Koenig-Library Director; Tom McCreight-Trustee; Michael Schnall-Trustee.

Approval of Minutes

MOTION by Trustee Joseph Pontecorvo, seconded by Vice President Dean Bacigalupo, to approve the minutes from the May 6, 2015 Board Meeting and the minutes from the May 19, 2015 Special Meeting. All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Trustee Joseph Pontecorvo, seconded by Vice President Dean Bacigalupo, to ratify/approve the Library's payroll dated:
May 2, 2015 in the amount of \$22,505.22 and
May 16, 2015 in the amount of \$22,754.41

As well as the bills relative to the:

May 31, 2015 Warrant #063 in the amount of \$27,421.30 and

June 10, 2015 Warrant #064 in the amount of \$23,239.11.

And the Financial Report dated May 31, 2015.

All aye. Motion carried.

MOTION by Trustee Joseph Pontecorvo, seconded by Vice President Dean Bacigalupo, to approve the calendar of Board Meeting dates for the 2015-2016 fiscal year, with the stipulation that dates may be revised at the July meeting if necessary.
All aye. Motion carried.

MOTION by Trustee Joseph Pontecorvo, seconded by Vice President Dean Bacigalupo, to accept a check in the amount of \$3,408.56 from the Island Park UFSD representing the Library's portion of the PILOT payment from the South Point Nursing Home property.
All aye. Motion carried.

MOTION by Trustee Joseph Pontecorvo, seconded by Vice President Dean Bacigalupo, to accept a check in the amount of \$4,688.48 from Nassau Library System for E-rate reimbursement for fiscal year 2013-2014.
All aye. Motion carried.

MOTION by Trustee Joseph Pontecorvo, seconded by Vice President Dean Bacigalupo, to accept a check in the amount of \$1,250.00 from the Island Park Faculty Association in memory of deceased members of the IPFA.
All aye. Motion carried.

President Elen Levitt thanked Maureen Glueckert for an excellent job serving as the Person-in Charge during the Library Director's medical leave.

MOTION by Trustee Joseph Pontecorvo, seconded by Vice President Dean Bacigalupo, to adjourn the meeting at 7:40 pm.
All aye. Motion carried

Respectfully Submitted,

Judy Ryan / Secretary to the Board

Elen Levitt / Board President