

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

BOARD OF TRUSTEES MEETING

May 6, 2015 – 7:00 p.m. – Island Park Public Library

Elen Levitt called the meeting to order at 7:03 pm.

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

Absent: Joseph Pontecorvo-Trustee

Approval of Minutes

MOTION by Trustee Tom McCreight , seconded by Trustee, Michael Schnall to approve the minutes from the April 8, 2015 Board Meeting. All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Trustee Michael Schnall, seconded by Tom McCreight to ratify/approve the Library's payroll dated:
April 4, 2015 in the amount of \$22,181.29 and
April 18, 2015 in the amount of \$23,112.67.

As well as the bills relative to the:

April 30, 2015 Warrant #061 in the amount of \$23,280.49 and

May 6, 2015 Warrant #062 in the amount of \$24,000.32.

And the Financial Report dated April 30, 2015.

All aye. Motion carried.

MOTION by Trustee Tom McCreight, seconded by Trustee Michael Schnall, to appoint Maureen Glueckert Person-In-Charge beginning Thursday, May 14, 2015 until the Director's return from medical leave.
All aye. Motion carried.

MOTION by Trustee Tom McCreight, seconded by Trustee Michael Schnall, to approve the transfer of \$400,000 from the Capital Fund to the General Fund.
All aye. Motion carried.

MOTION by Trustee Tom McCreight, seconded by Trustee Michael Schnall, to accept the National Library Week proceeds in the sum of \$684 from the raffle and \$246 from the sale of tote bags and t-shirts.
All aye. Motion carried.

MOTION by Trustee Tom McCreight, seconded by Trustee Michael Schnall, to approve the Senator Skelos Grant monies to be utilized for the three pieces of artwork created this year for the Children's Room in the total amount of \$2,880.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Tom McCreight to accept the additional donations for the April 11, 2015 National Library Week event.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Tom McCreight to declare the crayon kiosk surplus which is no longer of use to the library.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Tom McCreight to **RESCIND** the motion to declare the crayon kiosk surplus.
All aye. Motion carried.

MOTION by Trustee Tom McCreight, seconded by Trustee Michael Schnall, to enter into executive session at 8:12 pm, to discuss the union contract.
All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:22pm, by Trustee Michael Schnall, seconded by Trustee Tom McCreight to exit executive session and move back into regular session.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Tom McCreight, to adjourn the meeting at 8:23 pm.
All aye. Motion carried

Respectfully Submitted,

Judy Ryan / Secretary to the Board

Elen Levitt / Board President