

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

BOARD OF TRUSTEES MEETING

April 6, 2016 – 7:00 p.m. – Island Park Public Library

President Elen Levitt called the meeting to order at 7:00 pm.

Present: Elen Levitt-President, Joseph Pontecorvo-Vice President; Michael Schnall-Trustee; Jessica Koenig-Library Director; Larry Tenenbaum, attorney; MaryAnn Comuniello-Treasurer; Joanne Cunningham, Secretary.

Absent: Dr. Dean Bacigalupo-Trustee; Thomas McCreight-Trustee.

Approval of Minutes

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to approve the minutes from the Board Meeting of March 9, 2016.
All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to ratify/approve the Library's payroll with a date of:
March 5, 2016 in the amount of \$22,833.46 and
March 19, 2016 in the amount of \$21,834.64.

As well as the bills relative to the:

March 31, 2016 Warrant #084 in the amount of \$39,942.64 and
April 6, 2016 Warrant #085 in the amount of \$7,731.77,` -+
And the Financial Report dated March 31, 2016.

All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to appoint Maureen Glueckert as Person-in-Charge on May 3, May 4, May 5, and May 6, 2016 and Meghan Ceglie as Person-in-Charge on May 7, 2016.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo to adopt the revised proposed budget for 2016-2017 in the amount of \$1,319,457 with an increase in district taxes of 0.12%.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to amend the By-Laws, Article IV, Section 2 as follows: "The regular monthly meeting of the Board shall typically be held on the second Wednesday of the month. However, the Board reserves the right to, in its discretion, select a different day and/or otherwise alter meeting days."
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to approve the proposed Board Meeting dates for 2016-2017.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo to observe Christmas Day and New Year's Day on Monday, December 26, 2016 and Monday, January 2, 2017.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to attribute the expenditure of \$950 for an additional exterior security camera to the 2014 grant.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to attribute the expenditure of \$7,266 on technology purchases to the 2015 grant (two iMacs - \$2,585, two iMac desks - \$2,133, one server - \$4,248).
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo to approve the proposal from ABC Contracting for \$2,400 for concrete work.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo to accept the resignation of Antonio Cuneo from his position as Part-time Librarian effective March 12, 2016, and to approve his appointment as Substitute Librarian effective April 1, 2016, at his current rate of pay, \$21.64.
All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo to enter into Executive Session at 8:00 p.m. for the purpose of discussing the collective bargaining agreement.
All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:36 p.m. 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 Vice President Joseph Pontecorvo to adjourn the meeting at 8:37 p.m.
All aye. Motion carried

Respectfully Submitted,

Joanne Cunningham/ Secretary
to the Board

Elen Levitt / Board President

NOTE: The Minutes are approved at the following month's Board meeting. Should there be any changes upon approval, the Minutes will be reprinted and reposted to the website with the corrections.