

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

BOARD OF TRUSTEES MEETING

February 10, 2016 – 7:00 p.m. – Island Park Public Library

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

Present: Joseph Pontecorvo-Vice President; Dr. Dean Bacigalupo-Trustee; Michael Schnall-Trustee; Jessica Koenig-Library Director; Larry Tenenbaum, attorney; MaryAnn Comuniello – Treasurer.

Absent: Elen Levitt-President; Thomas McCreight-Trustee; Joanne Cunningham, Secretary

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 January 6, 2016 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:
January 9, 2016 in the amount of \$23,265.15 and
January 23, 2016 in the amount of \$21,374.31

As well as the bills relative to the:
January 31, 2016 Warrant # 080 in the amount of \$52,293.59 and
February 10, 2016 Warrant # 081 in the amount of \$8,677.62
And the Financial Report dated January 31, 2016.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to name Maureen Glueckert as Person in Charge for February 11,12,and 15, 2016; and to name Meghan Ceglie as Person in Charge for February 13 and 16, 2016
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to accept the 2015 Annual Report.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to approve the paying of the March health insurance bill, not to exceed \$22,000, prior to the next board meeting; and for the monthly health insurance bill to always be

paid prior to the board meeting going forward, due to the timing of the receipt of the bill.

All aye. Motion carried.

MOTION

by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to approve the purchase of an additional camera for \$950 to be positioned on the outside of the building.

All aye. Motion carried.

MOTION

by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to purchase a reading bench to be put in the Children's Room area.

All aye. Motion carried.

MOTION

by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to accept the donation of \$100 from Herbert and Lois Krystall.

All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION

by by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to enter into Executive Session at 8:07 pm.

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, seconded by Vice President Joseph Pontecorvo, to add Librarian II to the CBA recognition clause.

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

Joseph Pontecorvo / Vice 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.

