

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

BOARD OF TRUSTEES MEETING

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

Elen Levitt called the meeting to order at 7:10 pm.

Present: Elen Levitt-President, Joseph Pontecorvo-Vice President; Dr. Dean Bacigalupo-Trustee; Thomas McCreight-Trustee; Michael Schnall-Trustee (arrived at 7:35 pm); Jessica Koenig-Library Director; Laura Granelli, attorney; MaryAnn Comuniello – Treasurer; Joanne Cunningham-Secretary

Approval of Minutes

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight, to approve the minutes from the Board Meeting from December 9, 2015.
All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Trustee Thomas McCreight, seconded by Vice President Joseph Pontecorvo, to ratify/approve the Library's payroll with a date of:
November 28, 2015 in the amount of \$22,513.83; and
December 12, 2015 in the amount of \$22,603.73; and
December 26, 2015 in the amount of \$21,994.96.

As well as the bills relative to the:
December 31, 2015, Warrant #078 in the amount of \$29,857.20 and
January 6, 2016, Warrant #079 in the amount of \$8,209.28
And the Financial Report dated December 31, 2015.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight to accept the Local Library Services Aid check in the amount of \$246 representing the remaining 10% of our 2015 New York State Aid allocation.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Thomas McCreight to appoint Glenda Volk to the position of Librarian I, Part-time at an hourly rate of \$21.32 per hour.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to approve the Code of Ethics for Trustees, Officers and Employees, as amended, also referencing the current Ethics Statement for Public Library Trustees.
All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight to enter Executive Session at 8:00 pm for the purpose of discussion of the collective bargaining agreement.
All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:08 pm, by Michael Schnall, seconded by Trustee Dean Bacigalupo 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 8:10 pm.
All aye. Motion carried

Respectfully Submitted,

Joanne Cunningham/ Secretary
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.