

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

**BOARD OF TRUSTEES MEETING**

**June 8, 2016 – 7:00 p.m. – Island Park Public Library**

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Elen Levitt called the meeting to order at 7:05 pm.

*Present:* Elen Levitt-President; Joseph Pontecorvo-Vice President; Dr. Dean Bacigalupo-Trustee; Thomas McCreight-Trustee; Michael Schnall-Trustee; Jessica Koenig-Library Director; Laura Granelli-attorney; MaryAnn Comuniello-Treasurer; Joanne Cunningham, Secretary

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**Approval of Minutes**

**MOTION** by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to approve the minutes from the Board Meetings of May 12 and May 17.  
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:  
April 30, 2016 in the amount of \$21,939.80 and  
May 14, 2016 in the amount of \$22,178.09

As well as the bills relative to the:  
Warrant #088 in the amount of \$39,719.16 dated May 31, 2016 and  
Warrant #089 in the amount of \$7,897.21 dated June 8, 2016  
And the Financial Report dated May 31, 2016  
All aye. Motion carried.

**MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight to accept the a check in the amount of \$3,603.72 from the IPUFSD reimbursing the library for an overpayment for a retiree's health insurance in calendar year 2015.  
All aye. Motion carried.

**MOTION** by Trustee Michael Schnall, seconded by Trustee Thomas McCreight to accept the E-rate reimbursement check in the amount of \$5,400.00 secured for the library by Nassau Library System.  
All aye. Motion carried.

**MOTION** by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, acknowledged the first reading of Policy on Public Use of the Internet and Internet Safety and designated the July 13 meeting for the public hearing.  
All aye. Motion carried.

**ENTER EXECUTIVE SESSION:**

**MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight at 7:35 pm for discussion of the bargaining agreement.  
All aye. Motion carried

**EXIT EXECUTIVE SESSION:**

**MOTION** at 8:16 pm, by Trustee Thomas McCreight, 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, seconded by Michael Schnall, to amend the holiday closings policy as submitted.

**MOTION** by Trustee Dean Bacigalupo to adjourn the meeting at 8:18 pm.  
All aye. Motion carried

Respectfully Submitted,

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Joanne Cunningham/ Secretary to  
the Board

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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.**