

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

BOARD OF TRUSTEES MEETING

March 9, 2016 – 7:00 p.m. – Island Park Public Library

President Elen Levitt called the meeting to order at 7:08 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 Meeting of February 10, 2016.
All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight, to ratify/approve the Library's payroll with a date of:
February 6, 2016, in the amount of \$22,833.46 and
February 20, 2016, in the amount of \$21,834.64.

As well as the bills relative to the:
February 29, 2016, Warrant #082 in the amount of \$40,939.18 and
March 9, 2016, Warrant #083 in the amount of \$10,089.93.
And the Financial Report dated February 29, 2016.
All aye. Motion carried.

MOTION by Trustee Thomas McCreight, seconded by Trustee Michael Schnall adopted the 2016-17 proposed budget in the amount of \$1,312,142.00 with an increase in district taxes of 0.12%.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight, to accept a check in the amount of \$2,250.00 from the Island Park Faculty Association in memory of recently deceased members of the IPFA.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to accept three proposals from Intercounty Mechanical for HVAC repairs in the amounts of \$1,849.94, \$1,036.52 and \$1,136.50.
All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to enter into Executive Session at 8:00 p.m. to discuss employment history of specific individuals.

All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, at 8:22 p.m. to exit executive session and move back into regular session

All aye. Motion carried.

MOTION by Trustee Dean Bacigalupo to adjourn the meeting at 8:23 p.m.

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.