

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

**BOARD OF TRUSTEES MEETING**

**September 14, 2016 – 7:00 p.m. – Island Park Public Library**

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Vice President Joseph Pontecorvo requested that Trustee Dean Bacigalupo chair the meeting. Dr. Dean Bacigalupo called the meeting to order at 7:10 pm

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

*Absent:* Elen Levitt-President; MaryAnn Comuniello-Treasurer

**Approval of Minutes**

**MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight, to approve the minutes from the Board Meeting of August 10, 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:  
August 6, 2016 in the amount of \$22,185.88 and  
August 20, 2016 in the amount of \$22,595.38.

As well as the bills relative to the:  
Warrant #094 in the amount of \$43,929.33 dated August 31, 2016 and  
Warrant #095 in the amount of \$5,386.78 dated September 14, 2016  
And the Financial Report dated August 31, 2016  
All aye. Motion carried.

**MOTION** by Trustee Michael Schnall, seconded by Trustee Thomas McCreight:  
**BE IT RESOLVED**, that the Library Board of Trustees exercises its sole discretion to close the Library at 5:00 p.m. on Wednesday, November 23, 2016 (Thanksgiving Eve) and vote that such closure is not intended and shall not be construed as precedent.  
All aye. Motion carried.

**MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight to accept the Direct Access reimbursement check in the amount of \$1,022.66.  
All aye. Motion carried.

**MOTION** by Trustee Michael Schnall, seconded by Trustee Thomas McCreight to accept the 2016-2017 fiscal year Local Library Services Aid check in the amount of \$2,310.00  
All aye. Motion carried.

**MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Thomas McCreight to approve the Policy on Library Cards as submitted.  
All aye. Motion carried.

**MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall to accept the quote in the amount of \$1,500.00 from Electrician Bob Fink to replace the four parking lot lights with LED fixtures.  
All aye. Motion carried.

**Public Comment**

A member of the public inquired as to whether the library would ever consider opening on Sundays.

**ENTER EXECUTIVE SESSION:**

**MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall at 7:43 p.m. to enter into Executive Session to discuss a legal agreement.  
All aye. Motion carried

**EXIT EXECUTIVE SESSION:**

**MOTION** by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, at 8:12 pm, 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 8:13 pm.  
All aye. Motion carried

Respectfully Submitted,

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Joanne Cunningham, Secretary

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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.**