

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

BOARD OF TRUSTEES MEETING

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

President Elen Levitt called the meeting to order at pm.

Present: Elen Levitt-President, Joseph Pontecorvo-Vice President (arrived at 7:15 pm); Dr. Dean Bacigalupo-Trustee; Michael Schnall-Trustee; Jessica Koenig-Library Director; Laura Granelli, attorney; Joanne Cunningham, Secretary; MaryAnn Comuniello, Treasurer

Absent: Thomas McCreight-Trustee

Approval of Minutes

MOTION by Trustee Michael Schnall, seconded by Trustee Dean Bacigalupo, to approve the minutes from the Board Meeting of October 5, 2016.
All aye. Motion carried

Ted Schlomann of Baldessari & Coster LLP presented the 2015-2016 fiscal year audit.

Approval of Payroll, Bills and Financial Report

MOTION by Joseph Pontecorvo-Vice President, seconded by Trustee Dean Bacigalupo, to ratify/approve the Library's payroll with a date of:
October 6, 2016 in the amount of \$22,130.39 and
October 20, 2016 in the amount of \$21,399.56.

As well as the bills relative to the:
Warrant #98 in the amount of \$45,888.24 dated October 31, 2016;
Warrant #99 in the amount of \$11,824.52 dated, November 9, 2016 and
Warrant #100 in the amount of \$75,273.00 dated November 9, 2016.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Vice President Joseph Pontecorvo, to accept the Auditor's Report for fiscal year 2015-2016
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to accept the appraisal of assets dated August 25, 2016.
All aye. Motion carried.

MOTION by Trustee Dean Bacigalupo, seconded by Trustee Michael Schnall, to approve the invoice from TFMG in the amount of \$701.98.
All aye. Motion carried.

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Michael Schnall, to accept the resignation of Emily Valentine from her position as Librarian I, Part-time Substitute, effective October 22, 2016.
All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION at 7:50 pm, by Trustee Dean Bacigalupo, seconded by Trustee Michael Schnall to enter into Executive Session to discuss contract negotiations.
All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:36 pm, pm, by Vice President Joseph Pontecorvo, seconded by Trustee Dean Bacigalupo to exit executive session and move back into regular session.
All aye. Motion carried.

MOTION by Trustee Michael Schnall to adjourn the meeting at 8:37 pm.
All aye. Motion carried

Respectfully Submitted,

Joanne Cunningham/ Secretary to
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.