

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

BOARD OF TRUSTEES MEETING

October 5, 2016 – 7:00 p.m. – Island Park Public Library

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

Present: Elen Levitt-President, Joseph Pontecorvo-Vice President (arrived at 7:30 pm); Dr. Dean Bacigalupo-Trustee; Thomas McCreight-Trustee (arrived at 7:10pm); Michael Schnall, Trustee Jessica Koenig-Library Director; Larry Tenenbaum, attorney; Joanne Cunningham, Secretary

Absent: MaryAnn Comuniello , Treasurer

Approval of Minutes

MOTION by Trustee Michael Schnall, seconded by Trustee Dean Bacigalupo, to approve the minutes from the Board Meeting of September 14, 2016.
All aye. Motion carried

Approval of Payroll, Bills and Financial Report

MOTION by Trustee Dean Bacigalupo, seconded by Trustee Michael Schnall, to ratify/approve the Library's payroll with a date of:
September 3, 2016 in the amount of \$22,355.15; and
September 17, 2016 in the amount of \$22,870.67.

As well as the bills relative to the:
Warrant #096 in the amount of \$44,585.32 dated September 30, 2016; and
Warrant #097 in the amount of \$1,916.55 dated October 5, 2016.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Dean Bacigalupo to permit the bargaining unit to conduct a meeting in the Community Room after the library closes at 5:00 pm on Friday, October 14, 2016.
All aye. Motion carried.

MOTION by Trustee Michael Schnall, seconded by Trustee Thomas McCreight to approve payment of the flood insurance bill in the amount of \$1,163.00
All aye. Motion carried.

MOTION by Trustee Dean Bacigalupo, seconded by Trustee Michael Schnall to approve the New York State Contract proposal from A.R. Kropp in the amount of \$4,748.75 to construct a custom made L-shaped oakwood fence in the Children's entry way.
All aye. Motion carried.

MOTION by Trustee Dean Bacigalupo, seconded by Trustee Michael Schnall to approve the purchase of a small sofa from the Library Store in the amount of \$1,338.
All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION by Vice President Joseph Pontecorvo, seconded by Trustee Dean Bacigalupo, to enter into Executive Session for the purpose of discussing contract negotiations..
Time was 7:40 pm
All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:08 pm, by Trustee Michael Schnall, 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 to adjourn the meeting at 8:09pm.
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.