

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

**BOARD OF TRUSTEES MEETING  
March 20, 2019 – 7:00 p.m. – Island Park Public Library**

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President 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; Jessica Koenig-Library Director; Larry Tannenbaum, attorney; Joanne Cunningham, Secretary; MaryAnn Comuniello, Treasurer

*Absent* Michael Schnall-Trustee

**Approval of Minutes**

**MOTION** by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee; to approve the minutes from the Board Meeting of February 13, 2019.  
All aye. Motion carried.

**Approval of Treasurer's Report**

**MOTION** by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee, to approve the Treasurer's Report.

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**Approval of Payroll, Bills and Financial Report**

**MOTION** by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee, to ratify/approve the Library's payroll with a date of:  
February 16, 2019 in the amount of \$23,116.90; and  
March 2, 2019 in the amount of \$23,506.71.

As well as the bills relative to the:  
Warrant #161 in the amount of \$27,703.17 dated February 28, 2019; and  
Warrant #162 in the amount of \$22,382.70 dated March 20, 2019.  
All aye. Motion carried.

**MOTION** by Thomas McCreight-Trustee, seconded by Thomas McCreight-Trustee to approve the three disciplinary letters for use with the Middle School and Teen Area.  
All aye. Motion carried

**MOTION** by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee, to approve the proposal to allow any Nassau County library to place an RFID tag on untagged items that arrive at their facility.  
All aye. Motion carried.

**MOTION** by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee, to adopt the 2019-2020 budget.  
All aye. Motion carried.

**MOTION** by Thomas McCreight-Trustee, seconded by Joseph Pontecorvo-Vice President, to accept two donations each in the amount of \$25.00 from Lois and Herb Krystall.  
All aye. Motion carried.

**MOTION** by Joseph Pontecorvo-Vice President, seconded by Dean Bacigalupo-Trustee, to approve the proposal from LCD Elevator, Inc. to service our elevator.

All aye. Motion carried

**MOTION** by Thomas McCreight-Trustee, seconded by Joseph Pontecorvo-Vice President, to approve the proposal from LCD Elevator, Inc. to service our dumbwaiter.

All aye. Motion carried.

**ENTER EXECUTIVE SESSION:**

**MOTION** at 8:25pm, by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee, to enter into Executive Session to discuss the employment history of a specific individual.

All aye. Motion carried

**EXIT EXECUTIVE SESSION:**

**MOTION** at 8:37pm, by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee, to exit executive session and move back into regular session.

All aye. Motion carried.

**MOTION** by Dean Bacigalupo-Trustee to adjourn the meeting at 8:38pm.

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.**