

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

**BOARD OF TRUSTEES MEETING
August 14, 2019 – 6:00 p.m. – Island Park Public Library**

President Elen Levitt called the meeting to order at 6:07 pm.

Present: Elen Levitt-President; Joseph Pontecorvo-Vice President; Dr. Dean Bacigalupo-Trustee; Michael Schnall-Trustee; Jessica Koenig-Library Director; Laura Granelli, attorney; MaryAnn Comuniello, Treasurer
Absent: Thomas McCreight-Trustee, Joanne Cunningham, Secretary
Guest: Gerald Nichols

Secretary Pro Tem

MOTION by Dr. Dean Bacigalupo-Trustee, seconded by Michael Schnall-Trustee to appoint Jessica Koenig- Library Director as Secretary of the Meeting.
All aye. Motion carried

ENTER EXECUTIVE SESSION:

MOTION at 6:08pm, by Michael Schnall-Trustee, seconded by Joseph Pontecorvo-Vice President, to enter into Executive Session for discussion of disposition, acquisition, or sale of real estate and the potential employment of a specific person.
All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 8:25pm, by Joseph Pontecorvo-Vice President, seconded by Dr. Dean Bacigalupo-Trustee to exit executive session and move back into regular session.
All aye. Motion carried.

Approval of Minutes

MOTION by Michael Schnall-Trustee, seconded by Dr. Dean Bacigalupo-Trustee, to approve the minutes from the Board Meeting of July 10, 2019.
All aye. Motion carried

Approval of Payroll, Bills, Treasurer's Report and Financial Report

MOTION by, seconded by, to ratify/approve the Library's payroll with a date of:
July 6, 2019 in the amount of \$23,709.03 and
July 20, 2019 in the amount of \$23,934.37.

As well as the bills relative to the:
Warrant #171 in the amount of \$66,378.97 dated July 31, 2019; and
Warrant #172 in the amount of \$34,624.99 dated August 14, 2019.
All aye. Motion carried.

MOTION by Michael Schnall-Trustee, seconded by Joseph Pontecorvo-Vice President to approve a change in the 2019-2020 board meeting dates.
All aye. Motion carried.

MOTION by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee to approve the payment of insurance invoices between meetings.
All aye. Motion carried.

MOTION by Dr. Dean Bacigalupo-Trustee, seconded by Joseph Pontecorvo-Vice President to approve the Board President to sign paperwork for a grant from Nassau County to fund the hearing loop project.
All aye. Motion carried.

MOTION by Dr. Dean Bacigalupo-Trustee, seconded by Michael Schnall-Trustee to approve the Board President to sign paperwork for the library construction grant application.
All aye. Motion carried.

MOTION by Joseph Pontecorvo-Vice President, seconded by Dr. Dean Bacigalupo-Trustee to approve receipt of the LISA payment.

MOTION by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee to adjourn the meeting at 8:51 pm.
All aye. Motion carried

Respectfully Submitted,

Jessica Koenig/ Secretary Pro Tem
of the Board

Elen Levitt / Board President

<p>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.</p>
