

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

**BOARD OF TRUSTEES MEETING
February 12, 2020 – 7:00 p.m. – Island Park Public Library**

Dr. Dean Bacigalupo-Trustee called the meeting to order at 7:10pm.

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

Absent: Elen Levitt-President, Thomas McCreight-Trustee.

Approval of Minutes

MOTION by Michael Schnall-Trustee, seconded by Joseph Pontecorvo-Vice President, to approve the minutes from the Board Meeting of January 8, 2020.

All aye. Motion carried

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

MOTION by Michael Schnall-Trustee, seconded by Joseph Pontecorvo-Vice President, to ratify/approve the Library's payroll with a date of: January 4, 2020 in the amount of \$25,644.71 and January 18, 2020 in the amount of \$26,006.24.

As well as the bills relative to the:

Warrant #183 in the amount of \$70,305,84 dated January 31, 2020; and

Warrant #184 in the amount of \$6,246.66 dated February 12, 2020.

All aye. Motion carried.

MOTION by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee to accept a bullet aid grant from Senator Todd Kaminsky in the amount of \$5,000.

All aye. Motion carried.

MOTION by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee to accept the resignation of Frank Scurachio from the position of Cleaner, Part-Time.

All aye. Motion carried.

MOTION by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee to approve the appointment of Frank Scurachio to the position of Cleaner-Part-Time Substitute at an hourly ae of \$15.25/hr.

All aye. Motion carried.

ENTER EXECUTIVE SESSION:

MOTION at 7:35pm, by Michael Schnall-Trustee, seconded by Joseph Pontecorvo-Vice President, to enter into Executive Session to discuss negotiations and litigation regarding LIPA.

All aye. Motion carried

EXIT EXECUTIVE SESSION:

MOTION at 9:05pm, by Michael Schnall-Trustee, seconded by Joseph Pontecorvo-Vice President to exit executive session and move back into regular session.
All aye. Motion carried.

MOTION by Michael Schnall to adjourn the meeting at 9:06pm.
All aye. Motion carried

Respectfully Submitted,

Joanne Cunningham/ Secretary to
the Board

Dr. Dean Bacigalupo-Trustee

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.