

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

**BOARD OF TRUSTEES MEETING**  
**August 11, 2021 – 8:00 p.m.**

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President Elen Levitt called the meeting to order at 8:02pm.

*Present:* Elen Levitt-President; Joseph Pontecorvo-Vice President; Dr. Dean Bacigalupo-Trustee; Michael Schnall-Trustee; Thomas McCreight-Trustee; Jessica Koenig-Library Director.

*Absent* Joanne Cunningham, Secretary, MaryAnn Comuniello, Treasurer

**MOTION** by Dr. Dean Bacigalupo-Trustee, seconded by Michael Schnall-Trustee:

BE IT RESOLVED, that the Board of Trustees re-appoint Elen Levitt as President of the Board of Trustees of the Island Park Public Library for the remainder of the 2021-2022 year.

**Approval of Minutes**

**MOTION** by Thomas McCreight-Trustee, seconded by Michael Schnall-Trustee, to approve the minutes of July 14, 2021.

All aye. Motion carried.

**Approval of Bills, Warrants and Payrolls:**

**MOTION** by Michael Schnall-Trustee, seconded by Thomas McCreight-Trustee to approve:

Warrant #123 dated July 31, 2021 in the amount of \$51,696.26;  
Warrant #124 dated August 11, 2021 in the amount of \$13,024.40; and  
Special Warrant #125 dated August 11, 2020 in the amount of \$15,232.33.

Payroll with ending date of July 17, 2021 in the amount of \$23,614.69;  
and Payroll with ending date of July 31, 2021 in the amount of \$24,889.73.

All aye. Motion carried.

**MOTION** by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee to approve the revised Museum Pass Policy.

All aye. Motion carried.

**ENTER EXECUTIVE SESSION:**

**MOTION** at 8:22pm, by Joseph Pontecorvo-Vice President, seconded by Thomas McCreight-Trustee, to enter into Executive Session to discuss the employment history of a specific person.

All aye. Motion carried.

**EXIT EXECUTIVE SESSION:**

**MOTION** at 8:27pm, by Joseph Pontecorvo-Vice President, seconded by Michael Schnall-Trustee, to exit executive session.  
All aye. Motion carried.

**ADJOURN THE MEETING:**

**MOTION** at 8:28pm, by Michael Schnall-Trustee, seconded by Thomas McCreight to adjourn the meeting.

Respectfully Submitted,

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Jessica Koenig/ Secretary Pro Tem

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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.**