

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK
HELD AT THE LIBRARY ON
APRIL 19, 2016

President Gordon called the meeting to order at 6:00 P.M.

PRESENT: Trustee DeStefano
Trustee Gordon
Trustee Spence
Trustee Wendol
Director Engelhardt

ABSENT WITH NOTIFICATION:
Trustee Meyer

ALSO PRESENT: Member of the public

President Gordon conducted the Pledge of Allegiance.

MOTION by Trustee Gordon, seconded by Trustee Spence, to approve the minutes of the regular meeting held on March 15, 2016. Discussion followed. Approved unanimously.

There was no correspondence for the Library Board.

The Director presented her monthly report.

MOTION by Trustee Wendol, seconded by Trustee DeStefano, to accept the Director's Report dated April 2016. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Wendol, to accept the Personnel Report dated April 19, 2016. Discussion followed. Approved unanimously.

Trustee Wendol reported that he attended the March meeting of the Suffolk Cooperative Library System (SCLS) Board of Trustees and that a meeting is not scheduled for April. Trustee Wendol and Sachem Trustee Marguerite Barone, SCLS Board Representatives of Libraries located in the Town of Brookhaven, toured the renovated Longwood Library with Lisa Jacobs, Longwood's Assistant Director. Trustee Wendol plans on visiting the Patchogue-Medford Library and attending the Directors' Zone meeting in May.

There were statements made from a member of the public during this period for public expression.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to accept the Financial Reports for the period ending February 29, 2016, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Gordon, seconded by Trustee Spence, to approve warrant 4/16/1, dated April 19, 2016, in the amount of \$131,802.33. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Wendol, to accept the payroll and payroll warrants for March 24, 2016 (\$101,664.99) and April 7, 2016 (\$101,586.59). Discussion followed. Approved unanimously.

There were no reports from standing committees.

The Board reviewed the results of the Library Budget Vote and Trustee Election for 2016-2017. The results were as follows:

<i>Adoption of the 2016-2017 Annual Library Budget</i>				
Yes – 149	No – 25	Void – 5	Blank – 1	Total – 180
<i>Annual Election of Library Board Trustee</i>				
Richard Evans	Yes – 45		Christopher McCrary	Yes – 116
Write-in – 1		Void – 5	Blank – 13	Total – 180

Other: Trustee Wendol updated the Board on the property opposite Comsewogue Library. Steve Engels, property owner, may sell the property to Chrysler who would make it a parking lot. Plan would include no buildings, curb cuts, traffic light, fence and buffer landscaped. The Town of Brookhaven has new zoning that applies. The Board will be kept informed regarding further developments.

MOTION by Trustee Gordon, seconded by Trustee DeStefano, to accept the budget transfers in the amount of \$10,550.00 for fiscal year 2015-2016, as detailed on the attached. Discussion followed. Approved unanimously.

The Library Board reviewed the dates of upcoming regular board meetings and schedule of Audit of Claims by Trustee.

There were no questions or statements from the public during the second period for public expression.

MOTION by Trustee Gordon, seconded by Trustee Spence, to adjourn the meeting at 6:48 P.M. Approved unanimously.


Secretary, Board of Trustees