

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
AUGUST 16, 2016

President Meyer called the meeting to order at 6:02 P.M.

PRESENT: Trustee DeStefano
Trustee McCrary
Trustee Meyer
Trustee Spence
Director Engelhardt

ABSENT WITH NOTIFICATION:
Trustee Wendol

President Meyer conducted the Pledge of Allegiance.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to approve the minutes of the organizational meeting held on July 19, 2016. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee McCrary, to approve the minutes of the regular meeting held on July 19, 2016. Discussion followed. Approved unanimously.

There was no correspondence for the Library Board.

The Director presented her monthly report.

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

MOTION by Trustee Spence, seconded by Trustee Meyer, to accept the Personnel Report dated August 16, 2016. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee DeStefano, seconded by Trustee Meyer, to accept the Financial Reports for the period ending June 30, 2016, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Meyer, seconded by Trustee Spence, to approve warrant 8/16/1, dated August 16, 2016, in the amount of \$121,598.03. Discussion followed. Approved unanimously.

MOTION by Trustee Meyer, seconded by Trustee DeStefano, to accept the payroll and payroll warrants for July 28, 2016 (\$105,937.70) and August 11, 2016 (\$115,821.36). Discussion followed. Approved unanimously.

There were no reports from standing committees.

MOTION by Trustee Meyer, seconded by Trustee DeStefano, to approve the resignation of Christina Sweeney (effective August 13, 2016) with thanks for services rendered. 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.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to adjourn the meeting at 6:42 P.M. Approved unanimously.

A handwritten signature in blue ink that reads "Edward C. Kudol". The signature is written in a cursive style with a horizontal line underneath the name.

Secretary, Board of Trustees