

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
JUNE 20, 2017

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

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

ABSENT WITH NOTIFICATION:

ALSO PRESENT: Members of the Public

President Meyer conducted the Pledge of Allegiance.

MOTION by Trustee Spence, seconded by Trustee McCrary, to approve the minutes of the regular meeting held on May 16, 2017. 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 June 2017. Discussion followed. Approved unanimously.

MOTION by Trustee Meyer seconded by Trustee McCrary, to accept the Personnel Report dated June 20, 2017. Discussion followed. Approved unanimously.

The Library Director reported that on May 16, 2017, the residents of the Miller Place and Mount Sinai School districts voted to continue the Library service contracts for 2017-2018.

MOTION by Trustee Wendol, seconded by Trustee DeStefano, to formally adopt the 2017-2018 Library Services Agreements between Comsewogue Public Library, Port Jefferson Free Library, Miller Place School District and Mount Sinai School District. Discussion followed. Approved unanimously.

Trustee Wendol attended and reported on the June 7th meeting of the Suffolk Cooperative Library System (SCLS) Board of Trustees.

A member of the public shared thoughts and ideas during the period of public expression.

MOTION by Trustee McCrary, seconded by Trustee DeStefano, to accept the Financial Reports for the period ending April 30, 2017, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Wendol, seconded by Trustee DeStefano, to approve warrant 06/17/1, dated June 20, 2017, in the amount of \$143,611.26. Discussion followed. Approved unanimously.

MOTION by Trustee Meyer, seconded by Trustee McCrary, to accept the payroll and payroll warrant for May 18, 2017 (\$103,200.73), June 1, 2017 (107,073.63) and June 15, 2017 (\$93,898.90). Discussion followed. Approved unanimously.

There were no reports from standing committees.

MOTION by Trustee Meyer, seconded by Trustee Spence, to approve the resignation of Kathryn Ortiz (effective May 22, 2017), Joyce Thompson (effective May 26, 2017), Shelby Broderick (effective June 2, 2017) and Emily Rathje (effective June 10, 2017) with thanks for services rendered. Discussion followed. Approved unanimously.

WHEREAS, the Governor of the State of New York, through the New York State Department of State, has issued a request for applications for a Municipal Consolidation and Efficiency Competition (MCEC) grant; and

WHEREAS, this competitive grant offers the winning applicants a total grant not to exceed \$19,700,000 to facilitate the implementation of the consolidation and efficiency plan; and

WHEREAS, the Town of Brookhaven has qualified among six municipalities eligible to compete for Phase II of the MCEC and submit an application; and

WHEREAS, the Town of Brookhaven has past experience in consolidating general purpose or special district governments, developing and/or implementing shared services, and other collaborative government efficiency projects and is qualified to be a lead applicant in this competition.

BE IT RESOLVED THAT, the Comsewogue Public Library, after due consideration, has determined that it is desirable and in the public interest to support the Town of Brookhaven in the submittal of the Municipal Consolidation and Efficiency Competition Plan in participating among the consortium of local government entities; and

BE IT RESOLVED THAT, the Comsewogue Public Library supports the following projects including, but not limited to other projects that may be deemed appropriate and mutually beneficial to the Library District:

- <PLEASE PROVIDE A BULLETED LIST OF PROJECTS OF INTEREST>

BE IT RESOLVED THAT the Comsewogue Public Library Board of Trustees hereby authorizes the Town Supervisor to submit the plan for financial assistance under the Municipal Consolidation and Efficiency Competition Plan.

MOTION by Trustee Wendol, seconded by Trustee Spence, to adopt the Resolution Authorizing the Comsewogue Public Library's Partnership with the Town of Brookhaven's Municipal Consolidation and Efficiency Competition Plan. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Wendol, to accept the disposal of the obsolete or damaged beyond repair equipment in accordance with the attached. Discussion followed. Approved unanimously.


MOTION by Trustee Spence, seconded by Trustee McCrary, to accept the budget transfers in the amount of \$91,335.00 for fiscal year 2016-2017, as detailed on the attached. Discussion followed. Approved unanimously.

MOTION by Trustee Wendol, seconded by Trustee McCrary, to appoint, effective July 1, 2017, John Rossini of 10 Cayla Lane, Port Jefferson Station, New York, to fill the resulting Trustee vacancy of the Comsewogue Public Library Board of Trustees, created by the resignation of Richard Meyer. 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 Wendol, seconded by Trustee DeStefano, to adjourn the meeting at 6:56 P.M. Approved unanimously.


Secretary, Board of Trustees