

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
JANUARY 16, 2018

President Spence called the meeting to order at 6:27 P.M.

PRESENT: Trustee DeStefano
Trustee Spence
Director Engelhardt


ABSENT WITH NOTIFICATION:
Trustee Rossini
Trustee Wendol

ABSENT WITHOUT NOTIFICATION:
Trustee McCrary

President Spence conducted the Pledge of Allegiance.

Trustee Spence noted that since there wasn't a quorum, the meeting would be cancelled and rescheduled for another date.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to adjourn the meeting at 6:27 P.M. Approved unanimously.



Secretary, Board of Trustees

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
JANUARY 25, 2018

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

PRESENT: Trustee DeStefano
Trustee McCrary
Trustee Spence
Director Engelhardt

ABSENT WITH NOTIFICATION:
Trustee Rossini
Trustee Wendol

President Spence conducted the Pledge of Allegiance.

MOTION by Trustee DeStefano, seconded by Trustee McCrary, to approve the minutes of the regular meeting held on December 19, 2017. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee DeStefano, to approve the minutes of the regular meeting held on January 16, 2018. Discussion followed. Approved unanimously.

There was no correspondence for the Library Board.

The Director presented her monthly report.

MOTION by Trustee DeStefano, seconded by Trustee McCrary, to accept the Director's Report dated January 2018. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee DeStefano, to accept the Personnel Report dated January 16, 2018. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

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

MOTION by Trustee McCrary, seconded by Trustee DeStefano, to approve warrant 1/18/01, dated January 16, 2018, in the amount of \$140,965.55. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee McCrary, to accept the payroll and payroll warrants for December 28, 2017 (\$107,832.97) and January 11, 2018 (\$133,753.52). Discussion followed. Approved unanimously.

There were no reports from standing committees.

MOTION by Trustee DeStefano, seconded by Trustee McCrary, to approve the resignation of Joseph Bores, effective December 26, 2017, with thanks for services rendered. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee McCrary, to accept the resignation/retirement of Angela DeRosalia, effective January 5, 2018, with thanks for services rendered. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Spence, to promote Loretta Holtz to Librarian III, \$3,902 (step 10), effective January 7, 2018. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to promote Christine Parker-Morales to Librarian II, \$2,469 (step 5), effective January 7, 2018. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee McCrary, to approve the full-time appointment of Peter Giery, Custodial Worker I, \$1,155 (step 1), effective January 9, 2018. 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 6:54 P.M. Approved unanimously.


Secretary, Board of Trustees