

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
DECEMBER 18, 2018

President Spence called the meeting to order at 6:01 P.M.

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

ABSENT WITH NOTIFICATION:

President Spence conducted the Pledge of Allegiance.

MOTION by Trustee Rossini, seconded by Trustee Wendol, to approve the minutes of the regular meeting held on November 20, 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 December 2018. Discussion followed. Approved unanimously.

Trustee Wendol attended his final meeting as a trustee of the Suffolk Cooperative Library System (SCLS) Board of Trustees Meeting on December 5, 2018. Later that evening he was presented by SCLS Director Kevin Verbesey with an award named for him and given to outstanding library trustees in Suffolk.

There were no questions or statements from the public.

MOTION by Trustee Rossini, seconded by Trustee DeStefano, to accept the Financial Reports for the period ending October 31, 2018, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Rossini, to approve warrant 12/18/1, dated December 18, 2018, in the amount of \$174,771.19. Discussion followed. Approved unanimously.

MOTION by Trustee Wendol, seconded by Trustee DeStefano, to accept the payroll and payroll warrants for November 29, 2018 (\$113,904.09) and December 13, 2018 (\$106,052.28). Discussion followed. Approved unanimously.

There were no reports from standing committees.

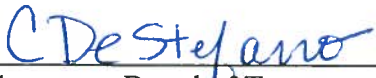
MOTION by Trustee McCrary, seconded by Trustee Rossini, to table the review and discussion of the revised the Comsewogue Public Library Health/Dental/Vision Benefits & Retirement Benefits Policy. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee Wendol, to set the date and time of the Library Budget Vote and Trustee Election as Tuesday, April 2, 2019, from 9:30 AM to 9:00 PM. 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 Rossini, to adjourn the meeting at 7:01 P.M. Approved unanimously.


Secretary, Board of Trustees