

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
MAY 21, 2019

President Spence called the meeting to order at 6:00 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 Wendol, seconded by Trustee McCrary, to approve the minutes of the regular meeting held on April 16, 2019. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

The Director presented her monthly report.

MOTION by Trustee Rossini, seconded by Trustee Wendol, to accept the Director's Report dated May 2019. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee DeStefano to accept the Personnel Report dated May 21, 2019. Discussion followed. Approved unanimously.

The Director reported that the residents of Miller Place School District and Mount Sinai School District are voting on the propositions to continue library services for 2019-2020. The voting is being held at the school districts' annual budget votes, on May 21, 2019.

RESOLVED, that the Library Board, upon the passing of the Miller Place School District and/or Mount Sinai School District proposition(s) for continued library services for 2019-2020, authorizes Library Board President Spence to execute the corresponding Library Services Agreement(s), to be formally adopted by the Board of Trustees at its June meeting.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to accept the Library Services Resolution. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee Rossini, seconded by Trustee McCrary, to accept the Financial Reports for the period ending March 31, 2019, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Wendol, to approve warrant 5/19/1, dated May 21, 2019, in the amount of \$159,598.56. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Rossini, to accept the payroll and payroll warrants for April 18, 2019 (\$108,503.29), May 2, 2019 (\$107,201.63) and May 16, 2019 (\$104,669.32). Discussion followed. Approved unanimously.

There were no reports from standing committees.

The Board discussed employee contributions toward healthcare coverage particularly regarding new hires.


MOTION by Trustee Rossini, seconded by Trustee McCrary, to approve the Comsewogue Public Library Computer & Internet Acceptable Use Policy. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee Rossini, to prohibit smoking on Comsewogue Public Library property, effective June 19, 2019. 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 Rossini, seconded by Trustee Wendol to adjourn the meeting at 7:45 P.M. Approved unanimously.


Secretary, Board of Trustees