

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK
AUGUST 18, 2020

Vice President McCrary called the meeting to order at 6:03 p.m.

PRESENT: Trustee McCrary
Trustee Rossini
Trustee Wendol
Director Engelhardt

ABSENT WITH NOTIFICATION:
Trustee DeStefano
Trustee Spence

Vice President McCrary conducted the Pledge of Allegiance.

MOTION by Trustee Wendol, seconded by Trustee Rossini, to approve the minutes of the Organizational Meeting held on July 21, 2020. Discussion followed. Approved unanimously.

MOTION by Trustee Wendol, seconded by Trustee Rossini, to approve the minutes of the regular meeting held on July 21, 2020. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

MOTION by Trustee Wendol, seconded by Trustee McCrary, to accept the Director's Report dated August 2020. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee McCrary, to accept the Personnel Report dated August 18, 2020. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee Wendol, seconded by Trustee Rossini, to accept the Financial Reports for the periods ending June 30, 2020, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee McCrary, to approve warrant 08/20/1, dated August 18, 2020, in the amount of \$149,363.68. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Wendol, to accept the payroll and payroll warrants for July 23, 2020 (\$122,802.06) and August 6, 2020 (\$128,877.64). Discussion followed. Approved unanimously.

There were no reports from standing committees.

MOTION by Trustee McCrary, seconded by Trustee Rossini, to appoint the following as election workers for the 2020/21 Budget Vote and Trustee Election on September 15, 2020:

Donna Gleaves (head teller) at \$14.10/hr.

Linda Tesone (teller) at \$13.50/hr.

Donald Gleaves (alternate teller) at \$13.50/hr.

Discussion followed. Approved unanimously.


MOTION by Trustee Wendol, seconded by Trustee Rossini, to approve the resignation of Joseph DiGiovanna (effective July 31, 2020), Lorraine Cramp (effective July 31, 2020) and Paul Gomes (effective August 10, 2020) 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 Rossini, seconded by Trustee Wendol, to adjourn the meeting at 6:51 p.m.

Discussion followed. Approved unanimously.


Secretary, Board of Trustees