

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
AUGUST 18, 2015

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

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

ABSENT WITH NOTIFICATION:

President Gordon conducted the Pledge of Allegiance.

MOTION by Trustee Wendol, seconded by Trustee Spence, to approve the minutes of the organizational meeting held on July 21, 2015. Discussion followed. Approved unanimously.

MOTION by Trustee Meyer, seconded by Trustee DeStefano, to approve (with corrections) the minutes of the regular meeting held on July 21, 2015. 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 Meyer, to accept the Director's Report dated August 2015. Discussion followed. Approved unanimously.

There were no personnel changes to report for the month.

There were no questions or statements from the public.

MOTION by Trustee Gordon, seconded by Trustee DeStefano, to accept the Financial Reports for the period ending June 30, 2015, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee Wendol, to approve warrant 8/15/1, dated August 18, 2015, in the amount of \$126,983.70. Discussion followed. Approved unanimously.

MOTION by Trustee Gordon, seconded by Trustee Meyer, to accept the payroll and payroll warrants for July 30, 2015, (\$139,019.78) and August 13, 2015 (\$115,524.29). Discussion followed. Approved unanimously.

There were no reports from standing committees.


MOTION by Trustee Wendol, seconded by Trustee DeStefano, to approve the Comsewogue Public Library Body Art / Piercing / Body Jewelry Policy. Discussion followed. Approved unanimously.

MOTION by Trustee Meyer, seconded by Trustee Gordon, to approve the revised Comsewogue Public Library Exhibit / Display Policy. Discussion followed. Approved unanimously.

The Library Board reviewed the dates of upcoming regular board meetings and the schedule of Audit of Claims by Trustee.

There were no questions or statements from the public.

MOTION by Trustee Gordon, seconded by Trustee Meyer, to adjourn the meeting at 6:56 P.M. Approved unanimously.


Secretary, Board of Trustee