

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 17, 2017

President Meyer called the meeting to order at 6:10 P.M.

PRESENT: Trustee McCrary
Trustee Meyer
Trustee Spence
Director Engelhardt

ABSENT WITH NOTIFICATION:
Trustee DeStefano
Trustee Wendol

President Meyer conducted the Pledge of Allegiance.

MOTION by Trustee McCrary, seconded by Trustee Meyer, to approve the minutes of the regular meeting held on December 20, 2016. Discussion followed. Approved unanimously.

There was no correspondence for the Library Board.

The Director presented her monthly report.

MOTION by Trustee Meyer, seconded by Trustee McCrary, to accept the Director's Report dated January 2017. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee Meyer, to accept the Personnel Report dated January 17, 2017. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee McCrary, seconded by Trustee Spence, to accept the Financial Reports for the period ending November 30, 2016, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Meyer, seconded by Trustee McCrary, to approve warrant 01/17/1, dated January 17, 2017, in the amount of \$130,965.47. Discussion followed. Approved unanimously.

MOTION by Trustee Meyer, seconded by Trustee Spence, to accept the payroll and payroll warrants for December 29, 2016 (\$105,160.97) and January 12, 2017 (\$107,877.54). Discussion followed. Approved unanimously.

There were no reports from standing committees.

MOTION by Trustee Spence, seconded by Trustee Meyer, to authorize the Library Director to pursue book signings with authors and allowing authors and performers to sell their books and music at Library sponsored events. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Spence, to approve the resignation of Brielle Budway (effective January 5, 2017) 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 Spence, seconded by Trustee McCrary, to adjourn the meeting at 6:55 P.M.
Approved unanimously.


Edward C. Wendol
Secretary, Board of Trustees