

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
FEBRUARY 19, 2019

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

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

ABSENT WITH NOTIFICATION:
Trustee Wendol

President Spence conducted the Pledge of Allegiance.

MOTION by Trustee McCrary, seconded by Trustee DeStefano, to approve the minutes of the regular meeting held on January 15, 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 Spence, to accept the Director's Report dated February 2019. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee Rossini, to accept the Personnel Report dated February 19, 2019. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Rossini, to accept the 2018 Personnel Sick Leave Report. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

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

MOTION by Trustee Rossini, seconded by Trustee DeStefano, to approve warrant 2/19/1, dated February 19, 2019, in the amount of \$234,488.51. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Rossini, to accept the payroll and payroll warrants for January 24, 2019 (\$113,831.28) and February 7, 2019 (\$111,627.92). Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee DeStefano, to accept the salary schedule recommendations of the Personnel Committee for fiscal year 2019-2020 as presented. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Rossini, to adopt the proposed budget of \$5,999,878 with \$2,922,866 of that to be raised by taxes for fiscal year 2019-2020. 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 6:45 P.M. Approved unanimously.


Secretary, Board of Trustees