

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 20, 2019

President Wendol called the meeting to order at 6:01 P.M.

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

ABSENT WITH NOTIFICATION:
Trustee DeStefano

President Wendol conducted the Pledge of Allegiance.

MOTION by Trustee Rossini, seconded by Trustee Spence, to approve the minutes of the organizational meeting held on July 16, 2019. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee Rossini, to approve the minutes of the regular meeting held on July 16, 2019. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

The Director presented her monthly report.

MOTION by Trustee Spence, seconded by Trustee McCrary, to accept the Director's Report dated August 2019. Discussion followed. Approved unanimously.

The Director presented Director's Annual 2018/2019 Report.

MOTION by Trustee Spence, seconded by Trustee McCrary, to accept the Director's Annual 2018/2019 Report. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee McCrary, to accept the Personnel Report dated August 20, 2019. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee Rossini, seconded by Trustee Spence, to accept the Financial Reports for the period ending June 30, 2019, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary seconded by Trustee Rossini, to approve warrant 8/19/1, dated August 20, 2019, in the amount of \$138,153.06. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Rossini, to accept the payroll and payroll warrants for July 25, 2019 (\$117,876.35) and August 8, 2019 (\$123,009.14). Discussion followed. Approved unanimously.

There were no reports from standing committees.

MOTION by Trustee Rossini, seconded by Trustee Spence, to adopt the revised policy “Comsewogue Public Library Health/Dental/Vision Benefits & Retirement Benefits”. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Rossini, to award the contract for the Waterproofing at South Wall Project to Fidele Construction Inc., for the Base Quote amount of \$34,890, as per the recommendation of John Tanzi, Architect. This project is to be funded by the Capital Improvement Fund assignment and will increase the 2019-2020 operating budget by the same amount. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee Rossini, to approve the resignations of Cherylann Rubin (effective June 14, 2019), Aryanna Ortiz (effective July 30, 2019), Rachel Cecchini (effective July 31, 2019) and Rosa Todaro (effective August 9, 2019) 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 McCrary, to adjourn the meeting at 6:56 P.M. Approved unanimously.


Secretary, Board of Trustees