

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 21, 2020

President Wendol called the meeting to order at 6:03 P.M.

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

ABSENT WITH NOTIFICATION:

President Wendol conducted the Pledge of Allegiance.

MOTION by Trustee Spence, seconded by Trustee Rossini, to approve the minutes of the regular meeting held on December 17, 2019. Discussion followed. Approved unanimously.

There was no correspondence for the Library Board.

The Director presented her monthly report.

MOTION by Trustee DeStefano, seconded by Trustee Rossini, to accept the Director's Report dated January 2020. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee DeStefano, to approve Danielle Minard's participation in the Harvard Graduate School of Education's professional development program *Contemporary Challenges in Library Leadership: Building Community, Leading Change* being held in Cambridge, Massachusetts on March 19-21, 2020. The Library will cover (a) lodging and transportation (not to exceed \$750) as well as (b) \$1,425 toward tuition, pending results of application to Harvard for tuition assistance, at which time the Library's tuition contribution can increase as needed to meet full tuition cost, not to exceed tuition of \$2,950. Discussion followed. Approved - all in favor 4; all opposed 1.

MOTION by Trustee Spence, seconded by Trustee Rossini, to enter into an agreement for the Belmont Stove to be sent on long-term loan to The Davis Town Meeting House Society, Inc. to be exhibited at the Davis Town Meeting House in Coram, with the exhibit crediting the Library with the loan. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee DeStefano, to accept the Personnel Report dated January 21, 2020. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

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

MOTION by Trustee DeStefano, seconded by Trustee Rossini, to approve warrant 01/20/1, dated January 21, 2020, in the amount of \$145,370.98. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Spence, to accept the payroll and payroll warrants for December 26, 2019 (\$121,624.44) and January 9, 2020 (\$109,403.09). Discussion followed. Approved unanimously.

There were no reports from standing committees.

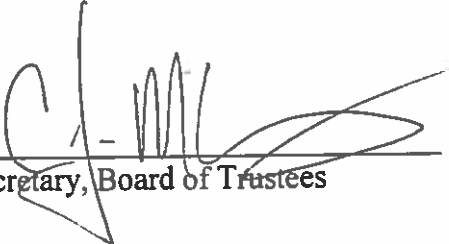
MOTION by Trustee McCrary, seconded by Trustee Rossini, to approve the termination of Mary Savarese, effective December 20, 2019. Discussion followed. Approved unanimously.

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

MOTION by Trustee Rossini, seconded by Trustee Spence, to change the date of the regular meeting of the Board of Trustees from March 17, 2020 to March 24, 2020. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee Rossini, seconded by Trustee DeStefano, to adjourn the meeting at 7:39 P.M. Approved unanimously.



Secretary, Board of Trustees