

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 25, 2020

Vice President DeStefano called the meeting to order at 6:02 P.M.

PRESENT: Trustee DeStefano
Trustee McCrary
Trustee Rossini
Trustee Spence

ABSENT WITH NOTIFICATION:
Trustee Wendol
Director Engelhardt

Vice President DeStefano conducted the Pledge of Allegiance.

MOTION by Trustee Rossini, seconded by Trustee DeStefano, to approve the minutes of the regular meeting held on January 21, 2020. Discussion followed. Approved unanimously.

There was no correspondence for the Library Board.

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

MOTION by Trustee Spence seconded by Trustee Rossini, to accept the Personnel Report dated February 18, 2020. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee Spence, seconded by Trustee Rossini, to accept the Financial Reports for the period ending December 31, 2019, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Spence, to approve warrant 02/20/1, dated February 25, 2020, in the amount of \$132,889.15. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Spence, to accept the payroll and payroll warrants for January 23, 2020 (\$115,661.22) and February 6, 2020 (\$119,246.86). Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to accept the salary schedule recommendations of the Personnel Committee for fiscal year 2020-2021 as presented. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Spence, to appoint the following as election workers for the 2020/21 Budget Vote and Trustee Election on April 7, 2020:

Donna Gleaves (head teller) at \$14.10/hr.

Annette Papaleo (teller) at \$13.50/hr.

Linda Tesone (teller) at \$13.50/hr.

Discussion followed. Approved unanimously.


MOTION by Trustee Spence, seconded by Trustee McCrary, to adopt the proposed budget of \$6,087,294 with \$2,981,394 of that to be raised by taxes for fiscal year 2020-2021. Discussion followed. Approved unanimously.

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

The Budget Information Hearing at the Library is March 24, 2020 at 6 pm and will be followed by the next regular board meeting.

There were no questions or statements from the public.

MOTION by Trustee McCrary, seconded by Trustee Rossini, to adjourn the meeting at 6:41 P.M. Approved unanimously.



Secretary, Board of Trustees