

The 814th Meeting of the Board of Trustees of the Elmont Public Library, Elmont Union Free School District, Town of Hempstead, Nassau County, New York was held at the Elmont Public Library on June 27, 2019.

CALL TO ORDER/EXECUTIVE SESSION

The meeting was called to order by Mr. Livingstone Young, President at 7:15 p.m.

MEMBERS PRESENT: Mr. Livingstone Young, President
Ms. Gina Burnett, Vice President
Ms. Ellice Bekier
Ms. Monique Hardial
Ms. Mimi Pierre Johnson
Ms. Tammie Williams

MEMBERS ABSENT: Mr. Pat Nicolosi (prior notice given)

ALSO PRESENT: Ms. Jean Simpson, Library Director
Mr. Frank Marino, Advanced Consulting Corp.
Thomas Volz, Esq., Board Attorney
Ms. Catherine Antioco, Library Board Clerk

PUBLIC See attached sign-in sheet

Ms. Pierre Johnson moved to go into executive session at 7:15 p.m. to discuss personnel and legal matters. Seconded by Ms. Bekier.

Unanimously carried.

The Board reconvened at 8:05 p.m.

Mr. Young was excused at 8:05 p.m., at which time Ms. Burnett assumed the Chair.

SALUTE TO THE FLAG

PUBLIC

Agenda Items Only

No comments.

Meeting Room/Theatre Requests

There were no meeting room or theatre requests requiring Board action.

APPROVAL OF THE MINUTES

Minutes of the Meeting of May 16, 2019

The minutes were accepted as presented.

FINANCE

Treasury Warrants

Ms. Bekier moved to approve Treasury Warrant #2498 dated May 22, 2019 (Payroll Warrant) in the amount of \$48,012.88. Seconded by Ms. Williams.

Unanimously carried.

Ms. Bekier moved to approve Treasury Warrant #2499 dated June 5, 2019 (Payroll Warrant) in the amount of \$49,756.28. Seconded by Ms. Williams.

Unanimously carried.

Ms. Bekier moved to approve Warrant #2500 dated June 5, 2019, (Bill Warrant) in the amount of \$11,269.76. Seconded by Ms. Williams.

Unanimously carried.

Ms. Bekier moved to approve Treasury Warrant #2501 dated June 19, 2019 (Payroll Warrant) in the amount of \$48,159.13. Seconded by Ms. Williams.

Unanimously carried.

Ms. Bekier moved to approve Treasury Warrant #2502 dated June 27, 2019 (Bill Warrant) in the amount of \$80,736.31. Seconded by Ms. Williams.

Unanimously carried.

Ms. Bekier moved to approve Treasury Warrant #2503 dated June 27, 2019 (Board Appointees Warrant) in the amount of \$16,233.03. Seconded by Ms. Hardial. Discussion followed.

Unanimously carried.

LIBRARY DIRECTOR'S REPORT

Ms. Simpson presented her report to the Board of Trustees which included statistics for adult programming, technology, collections, adult summer reading program, personnel and new programs, procedures and events. Reports from each department head were included in the Board's packets.

ADVANCED CONSULTING CORPORATION REPORT

Mr. Marino reported.

Annexed to the Board members' packets was the Business Manager's Report. Discussion followed regarding several items, including items that required the following Board action.

Ms. Bekier moved to award Bid EPL 2019-4, Plumbing, Supply and Install Faucets to Lynbrook Plumbing and Heating, Inc, the lowest responsible bidder in the lump sum price of \$12,320.00. Seconded by Ms. Hardial.

Unanimously carried.

Ms. Bekier moved to award Bid EPL 2019-5, Telephone System, to North Atlantic Communications for a total lump sum price of \$10,995.00. Seconded by Ms. Williams.

Unanimously carried.

Ms. Bekier moved to approve the part-time salary schedule as submitted, effective July 1, 2019. Seconded by Ms. Williams.

Unanimously carried.

Ms. Bekier moved to approve an annual salary of \$55,000.00 for Ms. Susan Collica in recognition of her having successfully completed her six-month probationary period, effective July 1, 2019. Seconded by Ms. Pierre Johnson.

Unanimously carried.

LEGAL

Mr. Volz reported.

Other than that discussed in Executive Session, he had nothing to report.

NEW BUSINESS

Discussion about whether and how the Library can offer assistance to patrons regarding the upcoming census. Ms. Simmons will contact NLS to see if other libraries are preparing to participate in outreach to their patrons.

OLD BUSINESS

There was no unfinished business for discussion.

PUBLIC

There was no public participation.

ADJOURNMENT

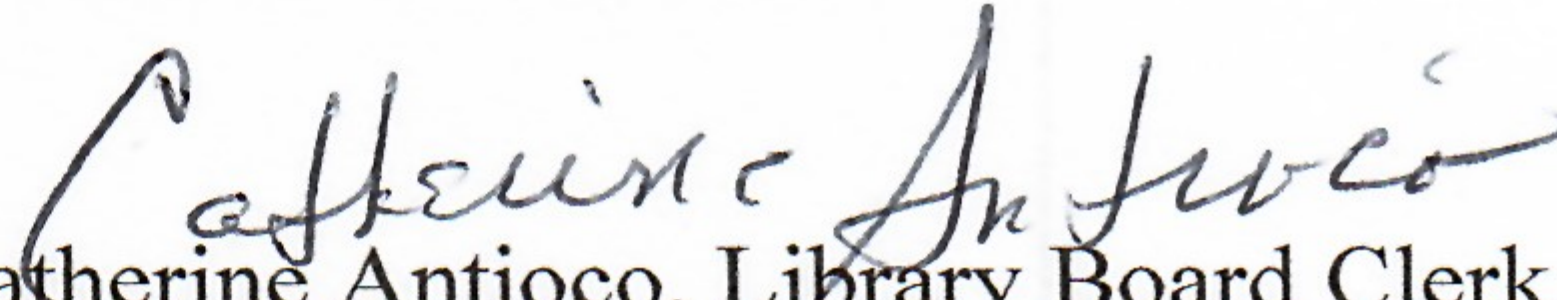
The next regularly scheduled meeting of the Board of Trustees will be held on July 18, 2019 at 7:00 p.m. If necessary, the Board will convene into Executive Session and reconvene into public session at 7:30 p.m.

Ms. Williams moved to adjourn at 8:56 p.m. Seconded by Ms. Pierre Johnson.

Unanimously carried.

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Respectfully submitted,


Catherine Antioco, Library Board Clerk