

APPROVED MINUTES
OF
BOARD OF TRUSTEES MEETING
JULY 17, 2018

Present: Kathy Dunne, Ralph Reissman, Owen M. Rumelt, Ray Duran, Lenny Zehnwrith
Regina Mascia & Dorothy Mascia.

1. The meeting was called to order at 7:32 p.m. The Pledge of Allegiance was recited.
2. Public Comment: Gerald Powell came to the meeting to observe.
3. Ray E. Duran reaffirmed his oath as library trustee until June 30, 2023
4. Reorganizational meeting:
 - a. Re-election of Officers: A motion made by Owen M. Rumelt and seconded by Lenny Zehnwrith to nominate the following members for the positions of President, Vice-President and Secretary; President: Kathleen Dunne; Vice-President: Ray E. Duran; Secretary: Ralph Reissman. The motion was unanimously approved by the Board.
 - b. Selection of bank, attorney, labor consultant, auditor, treasurer and newspapers, the following entities and/or individuals were nominated:

Bank: Sterling National Bank
Attorney: Peter Fishbein; Bee, Ready, Fishbein, Hatter & Donovan, LLP
Labor Consultant: John Regan
Auditor: Baldessari & Coster, LLP
Treasurer: Michael Tomicich
Newspaper: Newsday, Daily News, Herald, Beacon, NY Times, Post, The Chief & Wall St. Journal.

The selection was made on a motion by Owen M. Rumelt and seconded by Ralph Reissman. The motion was unanimously approved by the Board.
 - c. Board meeting dates: Board meeting dates for 2018-2019 were approved as amended upon a motion made by Ralph Reissman and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board.
5. Minutes of Prior Meeting: Minutes of the June 26, 2018 meeting were approved upon a motion made by Ralph Reissman and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board.
6. Treasurer's Report: The treasurer's report was approved upon a motion made by Lenny Zehnwrith and seconded by Ray Duran. The motion was unanimously approved by the Board.

7. Approval of Warrant No. 706 & No. 25- Capital Acct: Warrant No. 706 dated July 17, 2018 in the amount of \$208,941.93 was approved on a motion made by Lenny Zehnwirth and seconded by Ralph Reissman. The motion was unanimously approved by the Board. Approval of Warrant No. 25- Capital Acct dated July 17, 2018 in the amount of \$1,700.00 was approved on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth. The motion was unanimously approved by the Board.

8. Director's Report: The library received the SEC approval for the lighting project.

9. Schedule of Personnel Actions: Personnel Actions were approved on a motion made by Ralph Reissman and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board.

10. Correspondence: The Board received a letter of resignation from librarian, Shireen Abed, thanking them for the opportunity that they have given to her as an employee.

11. Unfinished Business: None.

12. New Business:

a. 2019 library closing dates: The 2019 library closing dates were approved on a motion made by Ralph Reissman and seconded by Ray Duran. The motion was unanimously approved by the Board.

b. 7/18-6/21 UPSEU contract: The 7/18-6/21 UPSEU contract was approved on a motion made by Owen M. Rumelt and seconded by Lenny Zehnwirth. The motion was unanimously approved by the Board.

13. Executive session: Executive session began at 8:08 pm and ended at 8:18 pm. After the session, it was stated that a motion made by Owen M. Rumelt and seconded by Ralph Reissman, to approved salary increases for the administrative staff and employees not covered by the UPSEU contract to receive the same increases as employees covered by the UPSEU contract for the term of the contract effective 7/1/18-6/30/21 and to receive retroactive pay from 7/1/18. The motion was unanimously approved by the Board.

14. Date of Next Board Meeting: Tuesday, August 21, 2018 at 7:30 p.m.

Upon motion of Lenny Zehnwirth and seconded by Ralph Reissman, the Board voted unanimously to adjourn at 8:13 p.m.

Schedule of Personnel Actions

7/16/2018

<u>Retirements</u>	<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>	<u>Reason</u>	<u>Prob. Period</u>	<u>Salary</u>	<u>Authorization</u>
	Shireen Abed	Librarian II	7/31/2018	retirement			WHPL bd 7/16/18 NCCSC 7/31/18

Appointments

Change-in-Salary

Confirmation of Salary & Benefits

The Library Board approved the salary increases as per the UPSEU contract covering 7/1/18-6/30/22 for those covered under the UPSEU as well as for those not covered under the UPSEU contract for this 2018/2019. Those being pages, p/t cleaners, p/t librarians, p/t clerks, the senior account clerk, assistant director and the director. The Board confirmed all benefits provided under the UPSEU contract will be provided to the senior account clerk as a confidential employee not represented by UPSEU.