

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 15, 2019

President Spence called the meeting to order at 6:00 P.M.

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

ABSENT WITH NOTIFICATION:  
Trustee Rossini

President Spence conducted the Pledge of Allegiance.

MOTION by Trustee Wendol, seconded by Trustee McCrary, to approve the minutes of the regular meeting held on December 18, 2018. Discussion followed. Approved unanimously.

The Board reviewed the letter received from Cumsewogue Historical Society regarding their process of dissolution.

The Director presented her monthly report.

MOTION by Trustee DeStefano, seconded by Trustee Wendol, to accept the Director's Report dated January 2019. Discussion followed. Approved unanimously.

MOTION by Trustee Wendol, seconded by Trustee DeStefano, to accept the Personnel Report dated January 15, 2019. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee McCrary, seconded by Trustee DeStefano, to accept the Financial Reports for the period ending November 30, 2018, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Wendol, seconded by Trustee Spence, to approve warrant 1/19/1, dated January 15, 2019, in the amount of \$138,817.72. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee McCrary, to accept the payroll and payroll warrants for December 27, 2018 (\$111,702.63) and January 10, 2019 (\$104,376.21). Discussion followed. Approved unanimously.

MOTION by Trustee Wendol, seconded by Trustee Spence, to have Trustee McCrary replace Trustee Wendol on the Personnel Committee for the remainder of the 2019-2020 proposed budget planning cycle. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee McCrary, to approve the resignation of Isabel Flores-Schrage (effective January 10, 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 Wendol, seconded by Trustee McCrary, to adjourn the meeting at 6:44 P.M. Approved unanimously.

  
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Secretary, Board of Trustees