

**CENTRAL ISLIP PUBLIC LIBRARY
BOARD OF TRUSTEES
REORGANIZATION MEETING MINUTES
JUNE 29, 2021**

Present:

Mr. Norman Wagner, President
Ms. Eileen Santangelo, Vice-President
Ms. Dunia Mars, Secretary
Ms. Sharon Pedraza, Trustee - *Absent*
Ms. Sharon Dungee, Trustee
Ms. Tara Kohles, Director
Ms. Sharon Morgan, Treasurer
Mr. Glenn Tannenbaum, Business Manager
Ms. Suzanne McGee, Recording Secretary
Mr. Kevin A. Seaman, Library Attorney

The President, Norman Wagner, called the meeting to order at 7:02 p.m. Vice-President Santangelo led the Pledge of Allegiance.

NOMINATION AND ELECTION OF OFFICERS

A motion made by Sharon Dungee, seconded by Dunia Mars, nominating Norman Wagner as President. There were no other nominations. All present voting aye, motion carried.

A motion made by Sharon Dungee, seconded by Dunia Mars, nominating Eileen Santangelo as Vice-President. There were no other nominations. All present voting aye, motion carried.

A motion made by Sharon Dungee, seconded by Dunia Mars, nominating Dunia Mars as Secretary. There were no other nominations. All present voting aye, motion carried.

Kevin Seaman administered oaths to the Board members.

APPOINTMENT OF RECORDING SECRETARY

A motion made by Sharon Dungee, seconded by Dunia Mars, to resolve the Board of Trustees of The Central Islip Library hereby extends the appointment of Suzanne McGee, effective July 1, 2021 to serve as Recording Secretary for a period of one year. The salary will be determined in Executive Session. All present voting aye, motion carried.

APPOINTMENT OF TREASURER

A motion made by Dunia Mars, seconded by Sharon Dungee, to resolve the Board of Trustees of The Central Islip Library hereby extends the appointment of Sharon Morgan, effective July 1, 2021 to serve as Treasurer for a period of one year. The salary will be determined in Executive Session. All present voting aye, motion carried.

LIBRARY FUNDS

A motion made by Sharon Dungee, seconded by Eileen Santangelo, to resolve the Board of Trustees of the Central Islip Public Library hereby designates TD Bank as the depository for library funds. All present voting aye, motion carried.

A motion made by Eileen Santangelo, seconded by Sharon Dungee, to resolve the Library Treasurer and all elected trustees are designated to sign all checks on the Central Islip Library Account. All present voting aye, motion carried.

AFFIRMATION OF ORGANIZATIONAL AND INDIVIDUAL MEMBERSHIPS

A motion made by Norman Wagner, seconded by Dunia Mars, to resolve the Board of Trustees of the Central Islip Public Library hereby approve the Library's lifetime membership to the following organization. The Islip Chapter of the NAACP, at the onetime fee of \$750. All present voting aye, motion carried.

A motion made by Eileen Santangelo, seconded by Sharon Dungee, to resolve the Board of Trustees at the Central Islip Public Library does hereby affirm the continued individual membership to the following organizations or associations: New York Library Association, Suffolk County Library Association and American Library Association. All present voting aye, motion carried.

APPOINTMENT OF PROFESSIONALS

A motion made by Norman Wagner, seconded by Sharon Dungee, to resolve the Board of Trustees of the Central Islip Public Library does hereby confirm that attorney Kevin A. Seaman be retained to serve as General Counsel and Labor Counsel to the Central Islip Public Library effective July 1, 2021 through June 30, 2022 at the annual retainer amount of \$11,500.00 pursuant to the terms of a Letter of Engagement. All present voting aye, motion carried.

A motion made by Norman Wagner, seconded by Sharon Dungee, to resolve the Board of Trustees of the Central Islip Public Library does hereby approve the services of Baldessari & Coster, LLP, Certified Public Accountants to provide audit and related services accordance with generally accepted accounting principles, to the Central Islip Public Library, for the fiscal year beginning July 1, 2021 and ending June 30, 2022, at a fee not to exceed \$11,100 as per submitted proposal. All present voting aye, motion carried.

APPOINTMENT OF DISTRICT NEWSPAPERS FOR PUBLIC NOTICE MEETINGS AND OFFICIAL NEWSPAPERS OF THE CENTRAL ISLIP LIBRARY

A motion made by Sharon Dungee, seconded by Eileen Santangelo, to resolve the Board of Trustees of the Central Islip Public Library does hereby approve the following district newspapers/media be utilized for the public of meetings under the Open Meetings Law and as official newspapers/media:

- Islip News
- Islip Bulletin
- Newsday

All present voting aye, motion carried.

DESIGNATION OF BOARD MEETING DATES

A motion made by Dunia Mars, seconded by Norman Wagner, to resolve the Board of Trustees of the Central Islip Public Library does hereby affirm the date of the regular board meetings to be the last Tuesday of every month at 7:00 p.m. held in the Central Islip Public Library Community Room, 33 Hawthorne Avenue, Central Islip, New York. All present voting aye, motion carried.

A motion was made by Sharon Dungee, seconded by Dunia Mars, to adjourn the reorganization for the year 2021-2022 at 7:13 p.m.

Respectfully submitted,

Suzanne A. McGee
Recording Secretary