

March 11, 2010

Due to the snow storm on February 25, 2010, the 702nd regularly scheduled 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 March 11, 2010.

CALL TO ORDER/EXECUTIVE SESSION

The meeting was called to order by Ms. Tania Lawes, President, at 8:00 p.m.

MEMBERS PRESENT: Ms. Tania Lawes, President
Ms. Joanne Mazzeo, Vice President
Ms. Maria Gregori
Ms. Kathleen Harsch

MEMBERS ABSENT: Ms. Monique Hardial (prior notice given)
Ms. Pauline Johnson (prior notice given)
Mr. Patrick Nicolosi (prior notice given)

ALSO PRESENT: Ms. Maggie Gough, Director
Robert O'Brien, Esq., Library Board Attorney
Mr. Frank Marino, Advanced Consulting Corp.
Ms. Catherine Antioco, Library Board Clerk

PUBLIC: See attached sign in sheet.

SALUTE TO THE FLAG

The purpose of this meeting was only to approve warrants, and was advertised as such.

Treasury Warrants

Ms. Mazzeo moved to approve Treasury Warrant #1987 dated January 27, 2010 (Payroll Warrant) in the amount of \$60,088.81. Seconded by Ms. Gregori.

Unanimously carried.

Ms. Mazzeo moved to approve Treasury Warrant #1990 dated February 10, 2010 (Payroll Warrant) in the amount of \$100,843.52. Seconded by Ms. Gregori.

Unanimously carried.

Ms. Mazzeo moved to approve Treasury Warrant #1991 dated February 24, 2010 (Payroll Warrant) in the amount of \$72,582.55. Seconded by Ms. Gregori.

Unanimously carried.

Ms. Mazzeo moved to approve Treasury Warrant #1992 dated February 25, 2010 (February Bill Warrant) in the amount of \$43,362.73. Seconded by Ms. Gregori.

Unanimously carried.

Ms. Mazzeo moved to approve Treasury Warrant 1993 dated March 1, 2010 (Board Appointees Warrant) in the amount of \$11,801.26. Seconded by Ms. Gregori.

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees will be held on Thursday, March 25, 2010 at 7:00 p.m. The Board will immediately go into executive session and reconvene into public session at 8:00 p.m.

Ms. Mazzeo moved to adjourn the meeting at 8:04 p.m. Seconded by Ms. Gregori.

Unanimously carried.

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Respectfully submitted,

Catherine Antioco
Library Board Clerk