

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
MIDDLE COUNTRY PUBLIC LIBRARY
February 17, 2021

The regular meeting of the Board of Trustees of the Middle Country Public Library was held on February 17, 2021 at the Centereach building.

Attendance was as follows:

Mr. John Hoctor	-	President
Mr. Edward McMullin	-	Vice-President
Mr. Ronald Harrington	-	Member
Mrs. Jacqueline Schott	-	Member
Mrs. Lisa Mitnick	-	Member

Staff:

Mrs. Sophia Serlis-McPhillips	-	Director
Mr. Ryan Gessner	-	Assistant Director
Mrs. Tracy LaStella	-	Assistant Director
Ms. MaryAnne Ellinger	-	Head of Business & Personnel
Mrs. Christina Blount	-	Administrative Assistant

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mr. Hoctor.

APPROVAL OF MINUTES

A motion was made by Mrs. Schott, seconded by Mr. McMullin, to approve the minutes of the board meeting held January 20, 2021.

Motion carried unanimously.

REPORT OF THE DIRECTOR

Mrs. Serlis-McPhillips updated the Board on the progress of the Adult Services Great Room renovation.

2021/2022 LIBRARY APPROPRIATION

A motion was made by Mr. Hoctor, seconded by Mr. McMullin that the library appropriation for the fiscal year 2021/2022 be \$14,975,938.

Motion carried unanimously.

MARCH BOARD MEETING AGENDA

A motion was made by Mrs. Schott, seconded by Mr. Harrington, that the agenda for the March 24, 2021 board meeting be changed as follows:

Call to Order
Approval of Minutes
Correspondence
Questions and Petitions from the Qualified Public on issues not related to the budget.
Report of the Director
Approval of Bills
Approval of Personnel Changes
Old Business
New Business
Budget Information Meeting (7:00 P.M.)
Adjournment

Motion carried unanimously.

COMPUTER PURCHASE

A motion was made by Mrs. Mitnick, seconded by Mr. McMullin, to approve the purchase of 34 laptops and laptop docks, to replace the desktop computers of the professional staff, from Lenovo, NYS contract 73600 Aggregate Purchase PM21120 at a cost not to exceed \$45,000.

Motion carried unanimously.

FOUNDATION FUNDS ACCEPTANCE

A motion was made by Mr. McMullin, seconded by Mr. Harrington, to accept funds from the Middle Country Library Foundation for the following:

Middle Country Library Foundation	
Miller Center	\$ 5,000.00

Motion carried unanimously.

APPROVAL OF PAYROLLS & WARRANTS

A motion was made by Mrs. Schott, seconded by Mrs. Mitnick, to approve the following:

payrolls:

January 8, 2021	\$247,687.39
January 22, 2021	\$308,022.92

monthly warrant:

Warrant #7 dated January 22, 2021	\$ 19,632.87
Warrant #8 dated February 6 & 17, 2021	\$304,306.35

Motion carried unanimously.

APPROVAL OF PERSONNEL REPORT

A motion was made by Mr. Harrington, seconded by Mr. McMullin, to approve the Report of Personnel Changes, dated January 31, 2021.

Motion carried unanimously.

ADJOURNMENT

A motion was made by Mr. McMullin, seconded by Mr. Hctor, to adjourn.

Motion carried unanimously.

Meeting adjourned at 6:50 p.m.