

**MINUTES**  
**CONNETQUOT PUBLIC LIBRARY**  
**REGULAR MEETING OF THE**  
**BOARD OF TRUSTEES**

**June 12, 2025**  
**6:00 pm**

**760 Ocean Avenue**  
**Bohemia, NY 1171**

**I. Call to Order**

There being a quorum, the meeting was called to order at: 6:03 pm by Mrs. Savit.

**II. Roll Call**

Board of Trustees members present were: President, Mrs. Elizabeth Savit; Vice President, Mrs. Kathleen Schmidt; Trustee, Mrs. Susan Furfaro; Trustee, Mr. George Kreuscher; Trustee, Mrs. Catherine J. Poissant.

Also present were: Mrs. Kimberly DeCristofaro, Executive Director; Dr. Jason Ladick, Director of Operations.

**III. Disposition of Minutes**

Motion by Mrs. Poissant, seconded by Mr. Kreuscher to accept the minutes as presented of the May 8, 2025 regular meeting of the Board of Trustees. Carried 5-0.

**IV. Financial Reports**

Motion by Mrs. Schmidt, seconded by Mr. Kreuscher to approve the Financial Reports May 31, 2025. Carried 5-0.

**V. Schedule of Claims**

Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to approve the Schedule of Claims dated June 12, 2025 equaling the total of \$478,351.29. Carried 5-0.

**VI. Report of the Executive Director and Committee Reports**

- a. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to reaffirm POLICY 500-20 CODE OF ETHICS for 2025-26. Carried 5-0.
- b. Motion by Mrs. Poissant, seconded by Mrs. Schmidt to reaffirm POLICY 500-40 CONFLICT OF INTEREST for 2025-26. All key employees and the board have submitted conflict of interest disclosure statements, with the Board being made aware of all potential conflicts. Carried 5-0.
- c. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to approve the 2024-25 *Disposal of Surplus Equipment*. Carried 5-0.
- d. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to accept the *Schedule of Salaries* effective July 1, 2025 for all employees. Carried 5-0.

- e. The new electric partition is being installed in the Community Room and should be completed in the coming week.
- f. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the following employment appointments, promotions, and/or separations: Melissa Ahner, promoted to Librarian I (P/T) effective 6/2/2025.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

- a. Mrs. Savit inquired about Summer Adult Registration.

**X. Public Comment**

- a. Mr. Edwin Taylor
  - i. Discussed tutoring at the library.
  - ii. Appreciates the library lectures.

**XI. Announcements**

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, July 17, 2025 at 6 pm.

**XII. Adjournment**

- a. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to adjourn at 6:29 pm. Carried 5-0.

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**Trustee**

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**Date**

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**Trustee**

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**Date**

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