

AGENDA

CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

August 11, 2022

6:00 pm

760 Ocean Avenue
Bohemia, NY 11716

- I. Call to Order
- II. Roll Call
- III. Disposition of Minutes
- IV. Financial Reports
- V. Schedule of Claims
- VI. Report of the Executive Director and Committee Reports
 - a. Motion is needed to adopt the following resolution:

RESOLVED, pursuant to the letter from Library Counsel Andrew K. Martingale, dated July 28, 2022, the Board authorizes the transfer of all paper and electronic files of the Library from Hamburger, Maxson, Yaffe & Martingale, LLP ("HMY") to Quatela Chimeri, PLLC, and retains Andrew K. Martingale of Quatela Chimeri, PLLC, as Library Attorney, effective September 1, 2022, on the same terms and conditions as the retainer letter on file with the Library from HMY.
 - b. Connetquot Central School District has issued the library its portion of a payment in lieu of taxes (PILOT) from the Town of Islip IDA equaling \$99,295.17 for this past fiscal year.
 - c. Suffolk County Industrial Development Agency has issued the library a payment in lieu of taxes (PILOT) for \$61,082.93 for this past fiscal year.
 - d. Motion needed to accept a bid from *Lenovo, Inc.*, to provide 34 desktop computers for \$25,882.00 which is covered by a NYS OGS Procurement Services contract (PM21120).
 - e. Review new library district population breakdowns for Suffolk County library districts. These new figures will be used for State Aid payments, calculations for SCLS membership/services, State grants and for other population based initiatives and programs.
 - f. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Melissa Ahner – Appointed as Librarian Trainee, (P/T) effective 7/12/2022.
 - ii. Christine Leddy – Appointed as Librarian I, (P/T) effective 7/14/2022.
 - iii. Kyra Noon – Resigned as Page, effective 7/30/2022.
 - iv. Kevin Kuhner – Resigned as Library Clerk, (P/T) effective 8/3/22.
 - v. Catherine Kuhner – Appointed as Library Clerk, (P/T) effective 8/4/22.
 - vi. Kaylin Miller – Resigned as Page, effective 8/5/2022.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, September 8, 2022 at 6 pm.

XIII. Adjournment