

AGENDA

CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

January 12, 2023

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 accept the 2023-24 proposed budget equaling a total of \$6,908,900, with \$6,673,900 being raised by taxation.
 - b. Motion is needed to accept the following dates concerning the 2023-24 Connetquot Public Library Annual Budget & Trustee Election:
 - i. Annual Budget Vote & Trustee Election: Tuesday, April 4, 2023, 10:00 am – 8:00 pm
 - ii. Voter Registration Day: Tuesday, March 28, 2023, 3:00 pm – 8:00 pm
 - iii. Budget Information Meeting: Thursday, March 23, 2023, 6:00 pm
 - c. Motion is needed to accept the 2023 standard mileage rate issued by the IRS for the use of a car of 65.5 cents per mile driven, an increase from 62.5 cents.
 - d. Motion is needed to approve the maintenance agreement with *SirsiDynix* for February 1, 2023 through January 31, 2024 for \$91,654.33. This will be a sole source procurement, as *SirsiDynix* holds exclusive legal rights to the software and is the only source who can provide the maintenance.
 - e. Discuss Librarian I and Librarian II job titles.
 - f. \$90,000 was received through the State Aid for Library Construction Program for the partial roof replacement completed last year, which is 90% of the anticipated award.

Motion is needed to transfer \$90,000 from 2760 - *Revenue – Grants* into 909B - *Building Renovation/Expansion*. The balance for 909B – *Building Renovation/Expansion* will now equal: \$957,461.00.
 - g. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Christine Leddy - Resigned as Librarian I (P/T) effective 12/9/2022.
 - ii. Jennifer Lasko – Appointed as Librarian I (P/T) effective 1/5/2023.
- 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, February 9, 2023 at 6 pm.

XIII. Adjournment