

AGENDA

CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

May 11, 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 needed to accept a quote from *Dell Technologies* to provide a PowerEdge R750 server and all requisite software for \$ 23,337.32 which is covered by a NYS OGS Procurement Services contract (PM20820).
 - b. Motion needed to accept a quote from *Sage Intacct, Inc.* to provide an annual subscription to Sage Intacct Pro Edition cloud-based accounting application for \$13,900 with a one-time implementation charge of \$6,400.
 - c. IT disaster recovery testing was conducted on 11/28/2022. All locally-hosted business records were accessed remotely from a cloud backup of all virtual file servers. A backup data file was successfully restored for our locally-installed accounting software, Sage 50.
 - d. Upon request, the Connetquot Central School District issued the library an additional \$2,502.78 to match the actual tax levy collected from the Town of Islip for the 2022-23 fiscal year.
 - e. The water fountains in the south wing, near the restrooms in Adult Services, have been updated to a sustainable water bottle refilling station. This new unit dispenses filtered, cold water from two traditional fountain spouts and a touchless bottle filling dispenser.
 - f. The final \$10,000 was received through the State Aid for Library Construction Program for the partial roof replacement completed last year.

Motion is needed to transfer \$10,000 from 2760 - *Revenue – Grants* into 909B - *Building Renovation/Expansion*. The balance for 909B – *Building Renovation/Expansion* will now equal: \$957,561.00.
 - g. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Daniel Hunt – Appointed as Librarian I (23 hours per week) effective 5/3/2023.
- 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, June 8, 2023 at 6 pm.

XIII. Adjournment