

AGENDA

CONNETHQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

October 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. Year End Financial Reports
- VI. Schedule of Claims
- VII. Report of the Executive Director and Committee Reports
 - a. The 2022-23 external audit was completed by *Bayside CPA, PLLC* and will be reviewed.
 - b. Motion is needed to approve the *IRS Form 990, Return of Organization Exempt from Income Tax* for 2022.
 - c. Review the *Suffolk Cooperative Library System* draft budget for 2024. Approval for this proposed budget will be put forth to the Board of Trustees at a future meeting.
 - d. Motion is needed to approve the payment of \$17,305 to *Suffolk Cooperative Library System* for the renewal of *Suffolk E-Resources* research databases (October 2023 - September 2024).
 - e. Discuss that *Wilmington Trust* will replace *BNY Mellon* as the Tri-Party Custodian in our Tri-Party Collateral Agreement along with *M&T Bank*.
 - f. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Arlene Austin – Resigned as Library Clerk, (P/T) effective 9/1/2022.
 - ii. Elena Giosi – Appointed as Page, effective 9/23/2023.
- VIII. Communications
 - a. Letter from Kevin Verbese, Director of Suffolk Cooperative Library System, regarding a meeting scheduled to caucus and nominate a Trustee to serve on the SCLS Board of Trustees from January 3, 2024 to December 31, 2026. This trustee would represent both the Towns of Babylon and Islip.
 - b. Letter from Fred J. Sommers thanking staff for their help.
- IX. Old Business
- X. New Business
- XI. Public Comment
- XII. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, November 9, 2023 at 6 pm.

XIII. Adjournment