

**AGENDA**  
**CONNETHQUOT PUBLIC LIBRARY**  
**REGULAR MEETING OF THE**  
**BOARD OF TRUSTEES**

**May 9, 2024**  
**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 approve the 2024 Suffolk Cooperative Library System membership dues for \$62,972.
  - 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 \$17,080.02
  - c. Review the Summer Challenges planned for this summer.
  - d. IT disaster recovery testing was conducted on 1/25/2024. 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 depreciated local accounting software, Sage 50.
  - e. Motion is needed to approve the following employment appointments, promotions, and/or separations:
    - i. Daniel Hunt – Promoted to Librarian I, (F/T) effective 5/11/2024.
    - ii. Jesse Reinard – Reclassified as Network and Systems Administrator effective 5/11/2024.
    - iii. Mary Nichols – Resigned as Librarian Trainee, (P/T) effective 5/6/2024.
- 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 13, 2024 at 6 pm.
- XIII. Adjournment**