

## AGENDA

### CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

August 8, 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. 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 \$98,112.92 for this past fiscal year.
  - b. *Local Library Service Aid* payment was received for \$11,162 which is 90% of the expected amount.
  - c. Motion needed to accept a quote from *Milburn Flooring* to furnish and install new carpet and LVT for \$196,043.28 which is covered by a NYS OGS Procurement Services contract (PC69411). This revised quote supersedes the one previously approved on June 13, 2024 and now includes carpet for the Adult area.
  - d. Motion is needed to accept quote from *W.B. Mason* Quote totaling \$169,980.13. This quote includes products from *Kimball*, covered by NY OGS Contract PC70226; *Allsteel/Gunlocke*, covered by NY OGS Contract PC70158; and *MediaTechnologies*, covered by NY OGS Contract PC70235.
  - e. Motion is needed to approve the following employment appointments, promotions, and/or separations:
    - i. Jacquelyn DiLorenzo promoted to Librarian I, Children's Services, (F/T) effective 9/14/2024.
    - ii. Christine Moltzen promoted to Librarian I, Children's Services, (F/T) effective 9/14/2024.
- 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, September 12, 2024 at 6 pm.
- XIII. Adjournment