

AGENDA
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

August 14, 2025
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. Review of Partial Power Outage - Monday, July 28, 2025
 - i. Adjusted hours of operation: 10:15 am - 12:20 pm
 - b. Review Flood Warning - Thursday, July 31, 2025
 - i. Adjusted hours of operation: Early closing at 5:15 pm
 - c. Discuss that Connetquot Public Library will again serve as an Early Voting location for the 2025 General Election as designated by the *Suffolk County Board of Elections* beginning Saturday, October 25, 2025 through Sunday, November 2, 2025.
 - d. Received an additional \$4,330.73 from the Connetquot Central School District for the library's remaining portion of the *Town of Islip IDA* Payment in Lieu of Taxes (PILOT). The total PILOT payment for the past fiscal year was \$117,888.93.
 - e. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Allyssa Krumm resigned as Page (P/T) effective 8/8/2025.
 - ii. Allyssa Krumm appointed to Library Assistant (P/T) effective 8/9/2025.
 - iii. Emily Zarcone appointed Librarian I (P/T) effective 8/11/2025.
- 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 11, 2025 at 6 pm.
- XIII. Adjournment**