

AGENDA
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

September 11, 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. Update on Internet Network Infrastructure: Our entire network hardware infrastructure, including all firewalls and switches, was updated the last week of August. While originally scheduled for September, a major firewall failure required an accelerated migration.
 - b. Motion to approve the revised *Policy 500-10c: Compensation & Benefit*.
 - c. *Local Library Service Aid* payment was received for \$11,428.20 which is 90% of the expected amount.
 - d. Discuss trustee education requirements for board members.
 - e. Reminder that the Community Wellness Day, sponsored by the *Connetquot Central School District's Mental Health Advisory Council* and *Islip Goes Purple*, will take place at the library on Saturday, September 27 from 11:00 am to 2:00 pm.
 - f. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Emily Zarcone – Resigned as Librarian I (P/T) effective 8/16/25.
 - ii. Patricia Iovino – Appointed as Page (P/T) effective 8/14/25.
 - iii. Brittany Fialkowski – Appointed as Library Assistant (P/T) effective 8/26/25.
- VII. Communications**
 - a. Letter from Kevin Verbesey, 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 7, 2026 to December 31, 2028. This trustee would represent both the Towns of Babylon and Islip.
- 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, October 9, 2025 at 6 pm.

XIII. Adjournment