

AGENDA

CONNETHQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

November 13, 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. Motion is needed to approve the *New York State & Local Retirement* 2026 annual invoice for \$538,019, accepting the option to prepay a discounted amount by December 15, 2025.
 - b. Motion is needed to approve the *Suffolk Cooperative Library System* proposed 2026 budget, in which membership dues will increase from \$62,790 to \$63,434, which is a 1.03% increase.
 - c. Provide each trustee with a ballot to elect a trustee to represent the Towns of Babylon and Islip on the *Suffolk Cooperative Library System Board of Trustees*.
 - d. Motion is needed to approve the payment of \$167,767 to *Suffolk Cooperative Library System* for the 2026 renewal of *Live-brary Downloadable Media (Overdrive)*, which represents a 4.9% increase over the previous year.
 - e. Baker & Taylor, a vendor that has provided print materials to the library since its inception, will be going out of business at the start of the new year. We have made adjustments to our ordering procedures in response to this information.
 - f. Motion needed to accept the quote from *Krueger International, Inc. (KI)*, 1330 Bellevue Street, Green Bay, WI 54302, to furnish and install 59 linear feet of glass and aluminum wall for the new meeting room located in the southeast corner of the building, at a total cost of \$80,393.83. Procurement to be made under OGS Contract PC70228.
 - g. Motion needed to accept the quote from *Millburn Flooring*, 20 35th Street, Copiague, NY 11726, to furnish and install 984 square feet of LVT flooring for the new meeting room located in the southeast corner of the building, at a total cost of \$14,220.00. Procurement to be made under OGS Contract PC70142.
 - h. Motion to approve the allocation of \$1,282,000 for the estimated cost of interior renovations to the 2001 portion of the building ("South Wing"). Funding shall be drawn as follows:
 - i. \$227,000 from the annual budget line 452E – Facility Renovations; and
 - ii. \$1,055,000 from designated fund 909B – Building/Grounds Expansion and Repairs, which currently has a balance of \$1,501,688.
- 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, December 11, 2025 at 6 pm.

XIII. Adjournment