

## **AGENDA**

### **CONNETQUOT PUBLIC LIBRARY BUDGET INFORMATION MEETING OF THE BOARD OF TRUSTEES**

**April 9, 2026  
6:00 pm**

**760 Ocean Avenue  
Bohemia, NY 11716**

- I. Call to Order**
- II. Roll Call**
- III. Appointment of 2026-27 Budget Vote & Trustee Election Personnel**
  - A. Motion is needed to approve the following personnel for the 2026-27 Budget Vote & Trustee Election:
    - 1. Kimberly Schortemeyer – Chief Inspector, Chairperson, and Clerk for the Special District Meeting
    - 2. Lorraine Clifford – Clerk
    - 3. Warren Knatz – Clerk
    - 4. Elise Ludwig – Clerk
    - 5. Tara Ludwig – Inspector
    - 6. Eileen Randazzo – Clerk
    - 7. Leonard Turso – Inspector
    - 8. Sharon Norman – Clerk for Voter Registration (employee of Connetquot Public Library)
    - 9. Kelly Brocker – Clerk for Voter Registration (employee of Connetquot Public Library)
- IV. Approval of Wages for 2026-27 Budget Vote & Trustee Election Personnel**
  - A. Motion is needed to approve the following wages for the 2026-27 Budget Vote & Trustee Election personnel:

1. April 7, 2026 – Voter Registration: Mrs. Norman's and Ms. Brocker at their regular hourly wage.
2. April 14, 2026 – Budget Vote & Trustee Election:
  - a) (8) Inspectors & Clerks at \$18.00 per hour.
  - b) (1) Chief Inspector, Chairperson and Clerk of the Special Meeting at \$20.00 per hour.

**V. Executive Director's Report on Proposed Budget**

**VI. Public Comment**

**VII. Adjournment**

## AGENDA

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

April 9, 2026

6:30 p.m. (or immediately following the Budget Information Meeting)

760 Ocean Avenue  
Bohemia, NY 11716

- I. **Call to Order**
- II. **Roll Call**
- III. **Disposition of Minutes**
  - A. Motion is needed to approve the minutes from the March 12, 2026 Regular Meeting of the Board of Trustees as presented or as amended.
- IV. **Financial Reports**
  - A. Motion is needed to approve the Financial Reports for March 31, 2026.
- V. **Schedule of Claims**
  - A. Motion is needed to approve the Schedule of Claims dated April 9, 2026 in the total amount of \$564,910.63.
- VI. **Report of the Executive Director and Committee Reports**
  - A. The delay in submission was due to NYS needing to transition to a new reporting software platform. Motion is needed to approve the *2025 NYS Annual Report for Public and Association Libraries*.
  - B. The Library has been designated as an Early Voting Polling Place for the 2026 Primary Elections from Saturday, June 13, 2026, through Saturday, June 21, 2026, and for the General Election from Saturday, October 24, 2026, through Sunday, November 1, 2026. To accommodate the new voting machines, the entire Community Room will be needed.
  - C. Motion is needed to approve revised *Policy 700-50*, which has been renamed from *Public Bulletin Board Policy* to *Community Information Posting Policy*.

D. Motion is needed to approve the following employment appointments, promotions, and/or separations:

1. Julianna Wood appointed as Library Clerk (P/T) effective 3/30/2026.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

**X. Public Comment**

**XI. Announcements**

A. The Annual Budget Vote and Trustee Election is on Tuesday, April 14, 2026 between 10:00 a.m. and 8:00 p.m.

B. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, May 14, 2026 at 6:00 p.m.

**XII. Adjournment**