

AGENDA

CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

May 14, 2026

6:00 p.m.

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 April 9, 2026 *Budget Information Meeting of the Board of Trustees* as presented or as amended.
 - B. Motion is needed to approve the minutes from the April 9, 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 April 30, 2026.
- V. **Schedule of Claims**
 - A. Motion is needed to approve the *Schedule of Claims* dated May 14, 2026 in the total amount of \$505,950.08.
- VI. **Report of the Executive Director and Committee Reports**
 - A. Motion is needed to adopt *Resolution 2026-05-01: Accepting Election Results for the April 14, 2026 Budget Vote and Trustee Election*, as presented.
 - B. Motion is needed to shred the ballots from the April 8, 2025 Annual Library Budget Vote and Trustee Election.
 - C. Motion is needed to accept the renewal from Sage Intacct to provide an annual subscription to the Sage Intacct Pro Edition cloud-based accounting application in the amount of \$18,438.00.

- D. Motion is needed to approve a quote from *W.B. Mason* for office furniture for the new Adult Services office in the amount of \$25,530.34. Procurement is being made through New York State OGS Contract #PC70286.
- E. The Library's Summer Reading Challenges for children, teens, and adults are currently being finalized, with a kickoff event scheduled for June 20, 2026. The initiatives will include reading incentives, prizes, raffles, and related programming designed to encourage community participation throughout the summer months. In conjunction with the nationwide America 250 commemoration, the Library will also offer a slate of themed programs and events tied to the anniversary.
- F. A new management-level position titled *Connections Manager* has been created to oversee and coordinate all programming, marketing, and outreach initiatives.
- G. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - 1. Julianna Wood resigned as Library Clerk (P/T) with Circulation effective April 22, 2026.
 - 2. Susan Kandle promoted to Librarian III, *Connections Manager*, effective April 25, 2026.
 - 3. Natalie Labita promoted to Librarian I (F/T) with Children & Family Services effective May 9, 2026.
 - 4. Peter Proscia appointed as Librarian I (P/T) with Children & Family Services effective May 12, 2026.

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, June 11, 2026 at 6:00 p.m.

XII. Adjournment