

CONNETQUOT PUBLIC LIBRARY

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AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

Date	Aug 13, 2026
Time	6:00 p.m.
Location	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 July 9, 2026 *Reorganization & 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 July 31, 2026.

V. Schedule of Claims

- A. Motion is needed to approve the *Schedule of Claims* dated August 13, 2026 in the total amount of \$663,277.52.

VI. Report of the Executive Director and Committee Reports

- A. Motion is needed to approve the recommendation of *Baldessari & Coster LLP* to expense Library collection materials rather than capitalize them, effective with the 2025-26 audit.

- B. Motion is needed to approve the proposal from *Park Line Asphalt Maintenance Inc., 1877 Montauk Hwy, Brookhaven, NY 11719*, to repair two roof lines from the front of the building to the sidewalk for \$9,600, or, if necessary, repair from the building to the connection in the parking lot for \$19,800. Any damage to the ground, sidewalk, or asphalt will be restored. This work will be procured as an emergency procurement in accordance with the Library's Procurement Policy.
- C. Connetquot Central School District has remitted to the Library its portion of a payment in lieu of taxes (PILOT) from the *Town of Islip IDA* in the amount of \$126,602.78 for the 2025-26 fiscal year.
- D. *Suffolk County Industrial Development Agency* has issued the Library a payment in lieu of taxes (PILOT) in the amount of \$27,581.07 for the second half of the 2025-26 fiscal year.
- E. Update on the forthcoming interior renovation project, which will include five study rooms, a passport processing office, three large meeting rooms for exercise classes, cooking demonstrations, and general use, as well as expanded restroom facilities. The project is now moving into the bidding phase, with construction anticipated to begin in November.

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 10, 2026 at 6:00 p.m.

XII. Adjournment