

**MINUTES**  
**CONNETQUOT PUBLIC LIBRARY**  
**REGULAR MEETING OF THE**  
**BOARD OF TRUSTEES**

**June 9, 2022**  
**6:00 pm**

**760 Ocean Avenue**  
**Bohemia, NY 11716**

**I. Call to Order**

There being a quorum, the meeting was called to order at: 6:02 pm by Mrs. Roman.

**II. Roll Call**

Board of Trustees members present were: President; Mrs. Dorothy Roman, Vice President; Mrs. Susan Furfaro, Trustee; Mrs. Elizabeth Savit, Trustee; Mrs Kathleen Schmidt. Board of Trustees members absent were: Trustee; Mr. George Kreuzscher.

Also present was: Mrs. Kimberly DeCristofaro, Executive Director; Dr. Jason Ladick, Director of Operations.

**III. Disposition of Minutes**

Motion by Mrs. Furfaro, seconded by Mrs. Schmidt to accept the minutes as presented of the May 12, 2022 regular meeting of the Board of Trustees. Carried 4-0.

**IV. Financial Reports**

Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the Financial Reports for May 31, 2022. Carried 4-0.

**V. Schedule of Claims**

Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the Schedule of Claims dated June 9, 2022 equaling the total of \$384,997.48. Carried 4-0.

**VI. Report of the Executive Director and Committee Reports**

- a. Motion by Mrs. Furfaro, seconded by Mrs. Savit to reaffirm POLICY 500-20 CODE OF ETHICS for 2022-23. Carried 4-0.
- b. Motion by Mrs. Savit, seconded by Mrs. Furfaro to reaffirm POLICY 500-40 CONFLICT OF INTEREST for 2022-23. All key employees have submitted conflict of interest disclosure statements, with any potential conflicts to be discussed. . Carried 4-0.
- c. Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the 2021-22 Disposal of Surplus Equipment. Carried 4-0.
- d. Motion by Mrs. Schmidt, seconded by Mrs. Savit to accept the Schedule of Salaries effective July 1, 2022 for all employees. Carried 4-0.

- e. An update was provided regarding forthcoming furnishings for Children and Family Services.
- f. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the following employment appointments, promotions, and/or separations: Alexis Kateridge, promoted to Librarian I (P/T) effective 6/1/2022; Eileen Trupia, retired as Librarian II (F/T) effective 6/10/2022. Carried 4-0.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

- a. President Dorothy Roman requested that the minutes state that the Board commends the librarians for the creativity, passion, and enthusiasm they bring to their classes/events.

**X. Public Comment**

- a. Mr. Edwin Taylor
  - i. Requested that evaluations be provided to the participants following a class/event.

**XI. Announcements**

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, July 7, 2022 at 6 pm.

**XII. Adjournment**

- a. Motion by Mrs. Savit, seconded by Mrs. Schmidt to adjourn at 6:28 pm. Carried 4-0.

_____	_____
<b>Trustee</b>	<b>Date</b>
_____	_____
<b>Trustee</b>	<b>Date</b>
_____	_____
<b>Trustee</b>	<b>Date</b>