

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

**August 11, 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: 6:00 pm by Mrs. Roman.

**II. Roll Call**

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

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 July 7, 2022 reorganization and regular meeting of the Board of Trustees. Carried 5-0.

**IV. Financial Reports**

Motion by Mrs. Schmidt, seconded by Mr. Kreuscher to approve the Financial Reports for July 31, 2022. Carried 5-0.

**V. Schedule of Claims**

Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the Schedule of Claims dated August 11, 2022 equaling the total of \$458,622.38. Carried 5-0.

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

- a. Motion by Mr. Kreuscher. Seconded by Mrs. Schmidt to adopt the following resolution

*RESOLVED, pursuant to the letter from Library Counsel Andrew K. Martingale, dated July 28, 2022, the Board authorizes the transfer of all paper and electronic files of the Library from Hamburger, Maxson, Yaffe & Martingale, LLP ("HMY") to Quatela Chimeri, PLLC, and retains Andrew K. Martingale of Quatela Chimeri, PLLC, as Library Attorney, effective September 1, 2022, on the same terms and conditions as the retainer letter on file with the Library from HMY. Carried 5-0.*

- b. Connetquot Central School District has issued the library its portion of a payment in lieu of taxes (PILOT) from the Town of Islip IDA equaling \$99,295.17 for this past fiscal year.

- c. *Suffolk County Industrial Development Agency* has issued the library a payment in lieu of taxes (PILOT) for \$61,082.93 for this past fiscal year.
- d. Motion by Mr. Kreuzscher, seconded by Mrs. Furfaro to accept a bid from *Lenovo, Inc.*, to provide 34 desktop computers for \$25,882.00 which is covered by a NYS OGS Procurement Services contract (PM21120). Carried 5-0.
- e. The new library district population breakdowns for Suffolk County library districts were discussed with interest. These new figures will be used for State Aid payments, calculations for SCLS membership/services, State grants and for other population based initiatives and programs.
- f. Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the following employment appointments, promotions, and/or separations: Melissa Ahner, appointed to Librarian Trainee (P/T) effective 7/12/2022; Christine Leddy appointed to Librarian I (P/T) effective 7/14/2022; Kyra Noone resigned as Page effective 7/30/2022; Kevin Kuhner resigned as Library Clerk (P/T) effective 8/3/2022; Catherine Kuhner appointed as Library Clerk effective 8/4/2022; Kaylin Miller resigned as Page effective 8/5/2022. . Carried 5-0.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

**X. Public Comment**

- a. Mr. Edwin Taylor
  - i. Inquired about the response to the Children and Family Services renovation.

**XI. Announcements**

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, September 8, 2022 at 6 pm.

**XII. Adjournment**

- a. Motion by Mrs. Savit, seconded by Mr. Kreuzscher to adjourn at 6:25 pm. Carried 5-0.

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