

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

November 10, 2022
6:00 pm

760 Ocean Avenue
Bohemia, NY 1171

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. Elizabeth Savit, Trustee; Susan Furfaro, Trustee; Mrs Kathleen Schmidt, Trustee; Mr. George Kreuzscher.

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

III. Disposition of Minutes

Motion by Mrs. Savit, seconded by Mrs. Furfaro to accept the minutes as presented of the October 13, 2022 regular meeting of the Board of Trustees. Carried 5-0.

IV. Financial Reports

Motion by Mrs. Savit, seconded by Mrs. Furfaro to approve the Financial Reports for October 31, 2022. Carried 5-0.

V. Schedule of Claims

Motion by Mr. Kreuzscher, seconded by Mrs. Schmidt to approve the Schedule of Claims dated November 10, 2022 equaling the total of \$381,560.40. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the payment of \$139,546 to *Suffolk Cooperative Library System* for the 2023 renewal *Live-brary Downloadable Media (Overdrive)*, which represents a 3% decrease over the previous year. Carried 5-0.
- b. Each trustee was presented with a ballot to elect a trustee to represent the Town of Babylon and Islip on the *Suffolk Cooperative Library System* Board of Trustees.
- c. The assigned funds were discussed with interest.
- d. Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the following employment appointments, promotions, and/or separations: Deidra Murray, appointed as page effective 10/17/2022; Melissa Ventura, resigned as Librarian I (P/T) effective 8/23/2022. Carried 5-0.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Enjoys the lectures presented at the library.

XI. Announcements

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

XII. Adjournment

- a. Motion by Mrs. Savit, seconded by Mrs. Schmidt to adjourn at 6:24 pm. Carried 5-0.

Trustee

Date

Trustee

Date

Trustee

Date