

MINUTES
CONNETHQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

December 8, 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. Board of Trustees members absent were: 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. Schmidt to accept the minutes as presented of the November 10, 2022 regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the Financial Reports for November 30, 2022. Carried 4-0.

V. Schedule of Claims

Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the Schedule of Claims dated December 8, 2022 equaling the total of \$784,594.29. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the *New York State & Local Retirement* 2023 annual invoice for \$344,898.00, accepting the option to prepay a discounted amount by December 15, 2022. Carried 4-0.
- b. Motion by Mrs.Schmidt, seconded by Mrs. Savit to accept the *Suffolk Cooperative Library System* proposed 2023 budget, in which membership dues will decrease from \$63,660 to \$62,235, an overall decrease of 2.24%. Carried 4-0.
- c. Motion by Mrs. Savit, seconded by Mrs. Schmidt to adopt Policy 100-20 TRUSTEE EDUCATION POLICY. Carried 4-0.
- d. The 2023 NYSHIP health insurance premiums were discussed.

- e. Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the following employment appointments, promotions, and/or separations: Susan Martire resigned as Library Clerk (P/T) effective 11/23/2022. Carried 4-0.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Mentioned that he is delighted with the library's winter lecture topics.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, January 12, 2023, at 6 pm.

XII. Adjournment

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

_____	_____
Trustee	Date
_____	_____
Trustee	Date
_____	_____
Trustee	Date