

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

February 9, 2023
6:00 pm

760 Ocean Avenue
Bohemia, NY 1171

I. Call to Order

There being a quorum, the meeting was called to order at: 6:04 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 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, with an adjustment made to correct a typo in **Section VI-f**, of the January 12, 2023 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 January 31, 2023. Carried 5-0.

V. Schedule of Claims

Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the Schedule of Claims dated February 9, 2023 equaling the total of \$487,657.75. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Furfaro seconded by Mr. Kreuscher to approve the *2022 NYS Annual Report for Public and Association Libraries*. Carried 5-0.
- b. Motion by Mrs. Schmidt, seconded by Mrs. Savit to adopt Policy 500-110 LACTATION AND BREASTFEEDING POLICY. Carried 5-0.
- c. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to adopt Policy 100-30 OPEN MEETING POLICY. Carried 5-0.

VII. Communications

VIII. Old Business

IX. New Business

- a. Motion by Mrs. Schmidt, seconded by Mr. Kreuscher to approve the quote dated February 9, 2023 from *Thermal Solutions, Inc.* to supply and install two (2) Trane 25 ton rooftop HVAC units to replace failed units for an amount not to exceed \$133,500, which will be classified as an emergency procurement in order to avoid an interruption of services. Carried 5-0.

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Inquired if the library staff was trained in cardiopulmonary resuscitation (CPR).

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, March 9, 2023 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Schmidt, seconded by Mrs. Savit to adjourn at 6:34 pm. Carried 5-0.

Trustee

Date

Trustee

Date

Trustee

Date