

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

**March 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: 6:03 pm by Mrs. Savit.

**II. Roll Call**

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

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

**III. Disposition of Minutes**

Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to accept the minutes as presented of the February 9, 2023 regular meeting of the Board of Trustees. Carried 4-0.

**IV. Financial Reports**

Motion by Mr. Kreuzer, seconded by Mrs. Furfaro to approve the Financial Reports for February 28, 2023. Carried 4-0.

**V. Schedule of Claims**

Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the Schedule of Claims dated March 9, 2023 equaling the total of \$645,812.83. Carried 4-0.

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

- a. \$1,191.00 was received through *Local Library Service Aid*, which is the final 10% of the of the \$11,908 award.
- b. Discussed the communication equipment being added by Johnson Controls to the fire and burglar alarm systems to accommodate the forthcoming depreciation for analog phone lines, which are still only in use for these systems.
- c. Hours of operation changed due to snow:
  - i. Opened at 11:00 am on Tuesday, February 28, 2023.
- d. Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve the following employment appointments, promotions, and/or separations: Amanda Costello, resigned as Librarian Trainee

Children's Services (P/T) effective 2/25/2023; Grace Cantillo-Koerick, appointed as Librarian Assistant (P/T) effective 2/28/2023. Carried 4-0.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

**X. Public Comment**

- a. Mr. Edwin Taylor
  - i. Inquired about written evaluations for programmers.
  - ii. Inquired about the adult registration procedure.

**XI. Announcements**

- a. Budget Information Meeting will be Thursday, March 23, 2023 at 6 pm.
- b. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 13, 2023 at 6 pm.

**XII. Adjournment**

- a. Motion by Mrs. Schmidt, seconded by Mr. Kreuzscher to adjourn at 6:36 pm. Carried 4-0.

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