

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

June 8, 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: 6:01 pm by Mrs. Roman.

II. Roll Call

Board of Trustees members present were: President; Dorothy Roman, Vice President; Mrs. Elizabeth Savit, Trustee; Mrs. 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. Schmidt, seconded by Mrs. Furfaro to accept the minutes as presented of the May 11, 2023 regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the Financial Reports for May 31, 2023. Carried 4-0.

V. Schedule of Claims

Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the Schedule of Claims dated June 8, 2023 equaling the total of \$376,749.44. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Furfaro, seconded by Mrs. Savit to reaffirm POLICY 500-20 CODE OF ETHICS for 2023-24. Carried 4-0.
- b. Motion by Mrs. Schmidt, seconded by Mrs. Savit to reaffirm POLICY 500-40 CONFLICT OF INTEREST for 2023-24. All key employees and the board have submitted conflict of interest disclosure statements, with the Board being made aware of all potential conflicts. Carried 4-0.
- c. Motion by Mrs. Savit, seconded by Mrs. Furfaro to approve the *Resolution for Transactions Involving Treasury Securities* dated 6/8/2023. Carried 4-0.
- d. Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the *2022-23 Disposal of Surplus Equipment*. Carried 4-0.

- e. Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the *Schedule of Salaries* effective July 1, 2023 for all employees. Carried 4-0.
- f. *Suffolk County Industrial Development Agency* has issued the library a payment in lieu of taxes (PILOT) for \$34,450.89 for this fiscal year.
- g. The website redesign was discussed.

VII. Communications

VIII. Old Business

IX. New Business

- a. Discussed Children’s Librarians visiting the schools to promote *All Together Now*, Summer Challenges 2023.
- b. Mentioned that the installation of the two (2) Trane 25-ton rooftop HVAC units would be occurring Friday, June 9 at 5:00 am.

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Discussed the website changes.
 - ii. Discussed purchasing materials vs. borrowing materials through interlibrary loan.
 - iii. Discussed voter turnout for the Library Budget Vote and Trustee Election.

XI. Announcements

- a. The next scheduled Reorganization & Regular Meeting of the Board of Trustees will be Tuesday, July 18, 2023 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Savit, seconded by Mrs. Furfaro to adjourn at 6:30 pm. Carried 4-0.

Trustee	Date
Trustee	Date
Trustee	Date