

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

**September 14, 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: 6:02 pm by Mrs. Furfaro.

**II. Roll Call**

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

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. Roman to accept the minutes as presented of the August 10, 2023 regular meeting of the Board of Trustees. Carried 4-0.

**IV. Financial Reports**

Motion by Mr. Kreuzer, seconded by Mrs. Savit to approve the Financial Reports for August 31, 2023. Carried 4-0.

**V. Schedule of Claims**

Motion by Mrs. Savit, seconded by Mr. Kreuzer to approve the Schedule of Claims dated September 14, 2023 equaling the total of \$570,461.93. Carried 4-0.

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

- a. Connetquot Central School District has issued the library its portion of a payment in lieu of taxes (PILOT) from the Town of Islip IDA equaling \$100,947.58 for this past fiscal year.
- b. *Local Library Service Aid* payment was received for \$10,741.00, which is 90%.
- c. Administration met with Joseph Centamore, the new superintendent of Connetquot Central School District.
- d. The wooded area south end of the property was discussed.
- e. The migration from our current accounting software, Sage 50, to Sage Intacct taking place this month was discussed.
- f. Procurement updates to Amazon were reviewed.

- g. On a motion by Mr. Kreuzscher, seconded by Mrs. Roman to approve the following employment appointments, promotions, and/or separations: Rebecca Buscarino, appointed as Page effective 8/11/2022 (retroactive appointment). Carried 4-0.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

**X. Public Comment**

- a. Mr. Edwin Taylor
  - i. Discussed the LED lighting project.

**XI. Announcements**

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

**XII. Adjournment**

- a. Motion by Mrs. Roman, seconded by Mr. Kreuzscher to adjourn at 6:30 pm. Carried 4-0.

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