

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

November 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: 6:00 pm by Mrs. Furfaro.

II. Roll Call

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

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

III. Disposition of Minutes

Motion by Mrs. Savit, seconded by Mr. Kreuscher to accept the minutes as presented of the October 12, 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 October 31, 2023. Carried 4-0.

V. Schedule of Claims

Motion by Mr. Kreuscher, seconded by Mrs. Savit to approve the Schedule of Claims dated November 9, 2023 equaling the total of \$443,378.96. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Schmidt, seconded by Mr. Kreuscher to approve paying the New York State & Local Retirement 2024 annual invoice for up to \$380,000.00 prior to December 15, 2023 in order to receive the discounted rate. Carried 4-0.
- b. Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the revised *Fund Balance Policy* (900-20). Carried 4-0.
- c. Motion by Mr. Kreuscher, seconded by Mrs. Savit to approve the revised *Financial Management Policy* (900-10). Carried 4-0.

VII. Communications

- a. Letter from Joanne Pisani, Director of Student Services of the Connetquot Central School District thanking the library for hosting the Connetquot Community Wellness Day.

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Continues to be thankful for the help he receives from the Adult Services Department.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, December 14, 2023 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Savit, seconded by Mr. Kreuzscher to adjourn at 6:25 pm. Carried 4-0.

Trustee

Date

Trustee

Date

Trustee

Date