

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

December 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: 6:00 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 Kreuzscher, 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 Mr. Kreuzscher to accept the minutes as presented of the November 9, 2023 regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mrs. Savit, seconded by Mrs. Roman to approve the Financial Reports for November 30, 2023. Carried 4-0.

V. Schedule of Claims

Motion by Mrs. Roman, seconded by Mr. Kreuzscher to approve the Schedule of Claims dated December 14, 2023 equaling the total of \$824,544.61. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Changing the 2024-25 Connetquot Public Library Annual Budget & Trustee Election from Tuesday, April 2, 2024 to Tuesday, April 9, 2024 due to the 2024 New York presidential primary being scheduled on April 2, 2024 was discussed.
- b. Motion by Mr. Kreuzscher, seconded by Mrs. Savit to approve the *Suffolk Cooperative Library System* proposed 2024 budget, in which membership dues will increase from \$61,929 to \$62,972, which is a 1.68% increase. Carried 4-0.
- c. At this time, each trustee was provided with a ballot to elect a trustee to represent the Town of Islip on the *Suffolk Cooperative Library System Board of Trustees*.
- d. Motion by Mr. Kreuzscher, seconded by Mrs. Roman to approve a three-year maintenance agreement with *SirsiDynix* for February 1, 2024 through January 31, 2027 for \$79,848.56 per

year with an annual price increase cap set at 1.9% until term renewal. This will be a sole source procurement, as *SirsiDynix* holds exclusive legal rights to the software and is the only source who can provide the maintenance. Carried 4-0.

- e. On a motion by Mrs. Savit, seconded by Mr. Kreuzscher to approve the following employment appointments, promotions, and/or separations: Kathleen Marter, retired as Library Clerk (F/T) effective 11/24/2023. Carried 4-0.

VII. Communications

- a. Donation of \$200 from April and Nicholas D’Amato.

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Inquired about the number of full-time and part-time employees.
 - ii. Inquired about cybersecurity insurance.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, January 11, 2024 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Roman, seconded by Mr. Kreuzscher to adjourn at 6:37 pm. Carried 4-0.

_____	_____
Trustee	Date
_____	_____
Trustee	Date
_____	_____
Trustee	Date