

**MINUTES**  
**CONNETQUOT PUBLIC LIBRARY**  
**BUDGET INFORMATION MEETING OF THE**  
**BOARD OF TRUSTEES**

**April 2, 2024**  
**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 Kreuzer, Trustee; Mrs. Dorothy Roman.

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

**III. Appointment of 2024-25 Budget Vote & Trustee Election Personnel**

- a. Motion by Mrs. Savit, seconded by Mrs. Roman to approve the following personnel for the 2024-25 Budget Vote & Trustee Election: Elise Ludwig, *Clerk*; Tara Ludwig, *Inspector*; Diane Schortemeyer, *Inspector*; Lorraine Clifford, *Clerk*; Eileen Randazzo, *Clerk*; Carol Politi, *Clerk*; Warren Knatz, *Clerk*; Kimberly Schortemeyer, *Chief Inspector, Chairperson, and Clerk* for the Special District Meeting; Sharon Norman, *Clerk for Voter Registration* (employee of Connetquot Public Library); Kelly Brocker, *Clerk for Voter Registration* (employee of Connetquot Public Library). Carried 5-0.

**IV. Approval of Wages for 2024-25 Budget Vote & Trustee Election Personnel**

- a. Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve the following wages for the 2024-25 Budget Vote & Trustee Election personnel: For April 2, 2024 – Voter Registration: Mrs. Norman and Ms. Brocker at their regularly hourly wage. For April 9, 2024 – Budget Vote & Trustee Election: (7) *Inspectors & Clerks* at \$18.00 per hour, (1) *Chief Inspector, Chairperson, and Clerk* of the Special Meeting at \$20.00 per hour. Carried 5-0.

**V. Executive Director's Report on Proposed Budget**

**VI. New Business**

**VII. Public Comment**

**VIII. Announcements**

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

**IX. Adjournment**

- a. Motion by Mrs. Roman, seconded by Mr. Kreuzer to adjourn at 6:23 pm. Carried 5-0.

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**Trustee**

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**Date**

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**Trustee**

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**Date**

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**Trustee**

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**Date**