

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

August 8, 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: 6:03 pm by Mrs. Savit.

II. Roll Call

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

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

III. Disposition of Minutes

Motion by Mrs. Furfaro, seconded by Mr. Kreuscher to accept the minutes as presented of the July 18, 2024 reorganization and regular meeting of the Board of Trustees. Carried 5-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mr. Kreuscher to approve the Financial Reports for July 31, 2024. Carried 5-0.

V. Schedule of Claims

Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to approve the Schedule of Claims dated August 8, 2024 equaling the total of \$435,144.84. Carried 5-0.

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 \$98,112.92 for this past fiscal year.
- b. *Local Library Service Aid* payment was received for \$11,162 which is 90% of the expected amount.
- c. Motion by Mr. Kreuscher, seconded by Mrs. Poissant to accept the quote from *Milburn Flooring* to furnish and install new carpet and LVT for \$196,043.28 which is covered by a NYS OGS Procurement Services contract (PC69411). This revised quote supersedes the one previously approved on June 13, 2024 and now includes carpet for the Adult area. Carried 5-0.
- d. Motion by Mrs. Poissant, seconded by Mr. Kreuscher to accept the quote from *W.B. Mason* Quote totaling \$169,980.13. This quote includes products from *Kimball*, covered by NY OGS

Contract PC70226; *Allsteel/Gunlocke*, covered by NY OGS Contract PC70158; and *MediaTechnologies*, covered by NY OGS Contract PC70235. Carried 5-0.

- e. Motion by Mr. Kreuzscher, seconded by Mrs. Furfaro to approve the following employment appointments, promotions, and/or separations: Jacquelyn DiLorenzo, promoted to Librarian I, Children's Services (F/T) effective 9/14/2024; Christine Moltzen promoted to Librarian I, Children's Services (F/T) effective 9/14/2024. Carried 5-0.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Discussed study booth usage.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, September 12, 2024 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Schmidt seconded by Mr. Kreuzscher to adjourn at 6:28 pm. Carried 5-0.

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