

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

September 12, 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. Savit.

II. Roll Call

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

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

III. Disposition of Minutes

Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to accept the minutes as presented of the August 8, 2024 regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to approve the Financial Reports for August 31, 2024. Carried 4-0.

V. Schedule of Claims

Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve the Schedule of Claims dated September 12, 2024 equaling the total of \$646,691.39. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Reviewed several legislative visits that took place recently, with Senator Weik visiting East Islip Public Library, Assemblyman Doug Smith at Sachem Public Library, and Assemblyman Jarett Gandolfo at Sayville Public Library. Each visit provided an opportunity for discussions with the library directors.
- b. Discussed trustee education requirements for board members for 2024.
- c. Mentioned early voting for the 2024 General Election will be held at the library from Saturday, October 26 through Sunday, November 3.
- d. Community Wellness Day, sponsored by the *Connetquot Central School District's Mental Health Advisory Council* and *Islip Goes Purple*, will take place at the library on Saturday, September 14 from 11:00 am to 2:00 pm.

- e. Motion by Mrs. Schmidt, seconded by Mr. Kreuzscher to approve the following employment appointments, promotions, and/or separations: Caitlyn Streng, resigned as Library Assistant effective 9/14/2024. Carried 4-0.

VII. Communications

- a. Resignation letter from Caitlyn Streng.

VIII. Old Business

IX. New Business

- a. Discussed the torrential flooding that occurred at the main branch of the Smithtown Library.

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Discussed the condition of a particular book and questioned if it could be repaired.
 - ii. Discussed the ongoing renovations.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, October 10, 2024 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Schmidt seconded by Mr. Kreuzscher to adjourn at 6:40 pm. Carried 4-0.

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