

**MINUTES**  
**CONNETQUOT PUBLIC LIBRARY**  
**REGULAR MEETING OF THE**  
**BOARD OF TRUSTEES**

**November 14, 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: 6:07 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 J. Poissant.

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. Kreuscher to accept the minutes as presented of the October 10, 2024 regular meeting of the Board of Trustees. Carried 5-0.

**IV. Financial Reports**

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

**V. Schedule of Claims**

Motion by Mrs. Poissant, seconded by Mrs. Schmidt to approve the Schedule of Claims dated November 14, 2024 equaling the total of \$929,878.28. Carried 5-0.

**VI. Report of the Executive Director and Committee Reports**

- a. Motion by Mr. Kreuscher, seconded by Mrs. Furfaro to approve paying the *New York State & Local Retirement* 2025 annual invoice for \$461,608.00, accepting the option to prepay a discounted amount by December 15, 2024. Carried 5-0.
- b. Motion by Mrs. Schmidt, seconded by Mrs. Poissant to approve the *Suffolk Cooperative Library System* proposed 2025 budget, in which membership dues will decrease from \$62,972 to \$62,790, which is a .29% decrease. Carried 5-0.

- c. Motion by Mrs. Poissant, seconded by Mr. Kreuscher to approve the payment of \$159,975 to *Suffolk Cooperative Library System* for the 2025 renewal of *Live-brary Downloadable Media* (Overdrive), which represents a 10% increase over the previous year. Carried 5-0.
- d. The experience of being designated by the Suffolk County Board of Elections as an Early Voting location for the 2024 General Election from October 26, 2024 through November 3, 2024 was reviewed. The Library Board thanked the entire staff for their patience and understanding throughout voting period.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

**X. Public Comment**

- a. Mr. Edwin Taylor
  - i. Impressed with the library's recent carpet/floor installation.

**XI. Announcements**

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

**XII. Adjournment**

- a. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to adjourn at 6:34 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**