

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

December 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: 6:05 pm by Mrs. Savit.

II. Roll Call

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

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 November 14, 2024 regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mr. Kreuscher, seconded by Mrs. Poissant to approve the Financial Reports for November 30, 2024. Carried 4-0.

V. Schedule of Claims

Motion by Mrs. Poissant, seconded by Mr. Kreuscher to approve the Schedule of Claims dated December 12, 2024 equaling the total of \$462,143.71. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. The Library Budget Vote Summary for 2024 completed by the Suffolk Cooperative Library System was reviewed with interest.
- b. Updates to the registration procedure for classes & events were discussed.
- c. An update was given on furniture and new hot beverage machine for the café area.
- d. Motion by Mr. Kreuscher, seconded by Mrs. Furfaro to approve the following employment appointments, promotions, and/or separations: Jennifer Lasko, promoted to Librarian I (F/T) effective 12/7/2024; Diane Haberstroh, retired as Librarian I effective 12/31/2024. Carried 4-0.

VII. Communications

VIII. Old Business

IX. New Business

- a. Discussed potential improvements to the registration process to simplify enrolling multiple children from the same family.

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Mentioned the Robert D. L. Gardiner Foundation as a possible source for future funding.
 - ii. Thanked the entire library staff for their kindness and help during the 2024 year.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, January 9, 2025 at 6 pm.

XII. Adjournment

- a. Motion by Mr. Kreuscher, seconded by Mrs. Poissant to adjourn at 6:33 pm. Carried 4-0.

Trustee

Date

Trustee

Date

Trustee

Date