

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

January 9, 2025
6:00 pm

760 Ocean Avenue
Bohemia, NY 1171

I. Call to Order

There being a quorum, the meeting was called to order at: 6:04 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 Mrs. Poissant to accept the minutes as presented of the December 12, 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 December 31, 2024. Carried 4-0.

V. Schedule of Claims

Motion by Mrs. Poissant, seconded by Mr. Kreuscher to approve the Schedule of Claims dated January 9, 2025 equaling the total of \$659,062.54. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mr. Kreuscher, seconded by Mrs. Furfaro to accept the 2025-2026 proposed budget equaling a total of \$7,388,400, with \$7,032,400 being raised by taxation. Carried 4-0.
- b. Motion by Mrs Furfaro, seconded by Mr. Kreuscher to accept the following dates concerning the 2025-2026 Connetquot Public Library Annual Budget & Trustee Election: Annual Budget Vote & Trustee Election on Tuesday, April 8, 2025, 10:00 am – 8:00 pm; Voter Registration Day on Tuesday, April 1, 2025, 3:00 pm – 8:00 pm; Budget Information Meeting on Thursday, March 27, 2025, 6:00 pm. Carried 4-0.
- c. Motion by Mr. Kreuscher, seconded by Ms. Poissant to accept the 2025 standard mileage rate issued by the IRS for the use of a car to 70 cents per mile driven, an increase from 67 cents. Carried 4-0.

- d. Motion by Mrs. Poissant, seconded by Mrs. Furfaro to transfer \$28,449.69 from *909E – Vacation & Sick Leave* back into *741A – Salaries Professional F/T* for a staff member's final accrual payment for unused benefit leave credits. Carried 4-0.
- e. \$1,240.00 was received through *Local Library Service Aid*, which is the final 10% of the of the \$12,402.00 award.

VII. Communications

- a. Donation of \$200 from April and Nicholas D'Amato.

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Inquired about the process of publicizing the library's proposed budget.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, February 13, 2025 at 6 pm.

XII. Adjournment

- a. Motion by Mr. Kreuscher, seconded by Mrs. Furfaro to adjourn at 6:37 pm. Carried 4-0.

Trustee

Date

Trustee

Date

Trustee

Date