

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

February 13, 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: 6:01 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, Mrs. Catherine J. Poissant. Board of Trustees members absent were: Trustee, Mr. George Kreuscher.

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

III. Disposition of Minutes

Motion by Mrs. Poissant, seconded by Mrs. Furfaro to accept the minutes as presented of the January 9, 2025 regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mrs. Poissant to approve the Financial Reports for January 31, 2025. Carried 4-0.

V. Schedule of Claims

Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the Schedule of Claims dated February 13, 2025 equaling the total of \$745,800.39. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Schmidt, seconded by Mrs. Poissant to approve the *2024 NYS Annual Report for Public and Association Libraries*. Carried 4-0.
- b. Motion by Mrs Furfaro, seconded by Mrs. Schmidt to approve the revised *Financial Management Policy (900-10)*. Carried 4-0.
- c. Motion by Mrs. Poissant, seconded by Mrs. Schmidt to approve the 2025 Suffolk Cooperative Library System membership dues for \$62,790. Carried 4-0.
- d. Motion by Mrs. Furfaro, seconded by Mrs. Schmidt to adopt a resolution as presented classifying the south wing interior renovation as a Type II Action under SEQRA. Carried 4-0.
- e. Motion by Mrs. Poissant, seconded by Mrs. Schmidt to approve that any funds used for the south wing interior renovation project shall be drawn first from annual budget line *452E - Facility*

Renovations. If additional funding is required, expenditures shall then be allocated from designated fund *909B - Building/Grounds Expansion/Repairs*. Carried 4-0.

- f. Motion by Mrs. Poissant, seconded by Mrs. Schmidt to approve the following employment appointments, promotions, and/or separations: Paige Johnston, promoted to Librarian I Adult Services (P/T) effective 1/31/2025. Carried 4-0.
- g. Hours of operation changed due to snow:
 - i. Delayed opening on Thursday, February 6 at 11:00 am.
 - ii. Delayed opening on Wednesday, February 12 at 10:00 am.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

XI. Announcements

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

XII. Adjournment

- a. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to adjourn at 6:26 pm. Carried 4-0.

Trustee

Date

Trustee

Date

Trustee

Date