

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

March 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: 6:03 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 Kreuzer; 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 Mrs. Furfaro to accept the minutes as presented of the February 13, 2025 regular meeting of the Board of Trustees. Carried 5-0.

IV. Financial Reports

Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve the Financial Reports February 28, 2025. Carried 5-0.

V. Schedule of Claims

Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to approve the Schedule of Claims dated March 13, 2025 equaling the total of \$820,231.54. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Poissant, seconded by Mrs. Furfaro to approve POLICY 700-90 FREEDOM OF INFORMATION LAW (FOIL) POLICY. Carried 5-0.
- b. Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve using \$67,500 from the assigned fund 909B - *Building Renovation/Expansion* towards the final payment for the lounge/café area renovation. Carried 5-0.
- c. An update on the lounge/café renovation was provided.
- d. Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to approve the following employment appointments, promotions, and/or separations: Janet Ogno, retired as Library Clerk effective 3/11/2025. Carried 5-0.

VII. Communications

- a. Notification from Suffolk County Board of Elections regarding Early Voting for 2025 and the library's response.

VIII. Old Business

IX. New Business

X. Public Comment

XI. Announcements

- a. The Budget Information Meeting will be Thursday, March 27, 2025 at 6 pm.
- b. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 10, 2025 at 6 pm.

XII. Adjournment

- a. Motion by Mr. Kreuzer, seconded by Mrs. Poissant to adjourn at 6:29 pm. Carried 5-0.

Trustee

Date

Trustee

Date

Trustee

Date