MINUTES

CONNETQUOT PUBLIC LIBRARY BUDGET INFORMATION MEETING OF THE BOARD OF TRUSTEES

March 27, 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: 6:00 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. Board of Trustees members absent were: Trustee, Mrs. Catherine J. Poissant.

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

III. Appointment of 2025-26 Budget Vote & Trustee Election Personnel

a. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to approve the following personnel for the 2025-26 Budget Vote & Trustee Election: Elise Ludwig, Clerk; Tara Ludwig, Inspector; Diane Schortemeyer; Inspector; Kimberly Schortemeyer, Chief Inspector, Chairperson, and Clerk for the Special District Meeting; Lorraine Clifford, Clerk; Eileen Randazzo, Clerk; Carol Politi, Clerk; Warren Knatz, Clerk; Sharon Norman, Clerk for Voter Registration (employee of Connetquot Public Library); Kelly Brocker, Clerk for Voter Registration (employee of Connetquot Public Library). Carried 4-0.

IV. Approval of Wages for 2025-26 Budget Vote & Trustee Election Personnel

a. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the following wages for the 2025-26 Budget Vote & Trustee Election personnel: For April 1, 2025 – Voter Registration: Mrs. Norman and Ms. Broker at their regularly hourly wage. For April 8, 2025 – Budget Vote & Trustee Election: (7) *Inspectors & Clerks* at \$18.00 per hour, (1) *Chief Inspector, Chairperson*, and *Clerk* of the Special Meeting at \$20.00 per hour. Carried 4-0.

V. Executive Director's Report on Proposed Budget

a. An overview of the proposed 2025-26 Budget was presented.

VI. New Business

VII. Public Comment

- a. Jerome Rigoroso
 - i. Inquired about the projected staff salary increases.

- ii. Asked about the library's funding sources.
- iii. Asked about the current printing policy.

VIII. Announcements

a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 10, 2025 at 6 pm.

IX. Adjournment

a. Motion by Mrs. Schmidt, seconded by Mr. Kreuscher to adjourn at 6:20 pm. Carried 4-0.

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Trustee	Date
Trustee	Date
Trustee	Date