

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

April 10, 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: 6:02 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; 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. Poissant, seconded by Mr. Kreuscher to accept the minutes as presented of the March 13, 2025 regular meeting of the Board of Trustees. Carried 5-0.

Motion by Mrs. Furfaro, seconded by Mrs. Schmidt to accept the minutes as presented of the March 27, 2025 Budget Information meeting of the Board of Trustees. Carried 5-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mr. Kreuscher to approve the Financial Reports March 31, 2025. Carried 5-0.

V. Schedule of Claims

Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to approve the Schedule of Claims dated April 10, 2025 equaling the total of \$516,048.50. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. On April 8, 2025, the proposed 2025-26 budget was approved 370 to 106. Mrs. Catherine J. Poissant was elected to the Board of Trustees, for a term running from July 1, 2025 through June 30, 2030. Mrs. Elizabeth Savit was elected to the Board of Trustees to serve the remainder of the three-year term vacated by Dorothy Roman, until June 30, 2028.
- b. Motion by Mrs. Schmidt, seconded by Mr. Kreuscher to adopt a resolution as presented confirming the Board of Trustees seats and terms as a result of the April 8, 2025 election. Carried 3-0 with Mrs. Poissant and Mrs. Savit abstaining.
- c. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to shred the ballots from the April 9, 2024 Annual Library Budget Vote and Trustee Election. Carried 5-0.

- d. *Suffolk County Industrial Development Agency* has issued the library a payment in lieu of taxes (PILOT) for \$30,637.56 for the first half of this fiscal year.
- e. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to approve transferring \$35,000 from the assigned fund *909B - Building Renovation/Expansion* to *452E - Facility Renovations* to cover final payment for the carpeting of the lounge/café renovation and for the preliminary work on the south wing. Carried 5-0.

VII. Communications

VIII. Old Business

IX. New Business

- a. Mrs. Susan Furfaro thanked Mrs. DeCristofaro, Dr. Ladick and Mrs. Greek for their hard work involving the 2025 Library Budget Vote and Trustee Election.

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Discussed the status of the 2024-25 library budget, noting that he is consistently impressed with the library's diligent fiscal management and its consistent ability to remain within the overall budget.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, May 8, 2025 at 6 pm.

XII. Adjournment

- a. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to adjourn at 6:31 pm. Carried 5-0.

Trustee

Date

Trustee

Date

Trustee

Date