

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

May 8, 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, Mr. George Kreuscher; Trustee, Mrs. Catherine J. Poissant. Board of Trustees members absent were: Trustee; Mrs. Susan Furfaro.

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. Poissant to accept the minutes as presented of the April 10, 2025 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 April 30, 2025. Carried 4-0.

V. Schedule of Claims

Motion by Mrs. Poissant, seconded by Mrs. Schmidt to approve the Schedule of Claims dated May 8, 2025 equaling the total of \$448,411.42. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mr. Kruescher, seconded by Mrs. Schmidt to accept a quote from *Sage Intacct, Inc.* to provide an annual subscription to Sage Intacct Pro Edition cloud-based accounting application for \$17,560. Carried 4-0.
- b. The Town of Islip Workshop Meeting for the Bayport, Sayville, Bohemia, West Sayville, and Oakdale areas that took place on Wednesday, May 7 at the Oakdale Senior Center was reviewed with interest.
- c. The 2025 Summer Challenges were discussed with interest.
- d. Upon request, the Connetquot Central School District issued the library an additional \$5,911.73 to match the actual tax levy collected from the Town of Islip for the 2024-25 fiscal year.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Inquired as to when the salary increases go into effect.
 - ii. Liked the historical pictures added in the lounge area.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, June 12, 2025 at 6 pm.

XII. Adjournment

- a. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to adjourn at 6:27 pm. Carried 4-0.

Trustee

Date

Trustee

Date

Trustee

Date