

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

August 14, 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. Schmidt.

II. Roll Call

Board of Trustees members present were: President, Mrs. Kathleen Schmidt; Vice President, Mrs. Susan Furfaro; Trustee, Mrs. Elizabeth Savit; Board of Trustees members absent were: Trustee, Mr. George Kreuscher; Trustee, Mrs. Catherine Poissant.

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

III. Disposition of Minutes

Motion by Mrs. Savit, seconded by Mrs. Furfaro to accept the minutes of the July 17, 2025 reorganization and regular meeting of the Board of Trustees as presented. Carried 3-0.

IV. Financial Reports

Motion by Mrs. Furfaro, seconded by Mrs. Savit to approve the Financial Reports for July 31, 2025. Carried 3-0.

V. Schedule of Claims

Motion by Mrs. Savit, seconded by Mrs. Furfaro to approve the Schedule of Claims dated August 14, 2025 equaling the total of \$773,889.26. Carried 3-0.

VI. Report of the Executive Director and Committee Reports

- a. Reviewed Partial Power Outage - Monday, July 28, 2025
 - i. Adjusted hours of operation: 10:15 am - 12:20 pm
- b. Reviewed Flood Warning - Thursday, July 31, 2025
 - i. Adjusted hours of operation: Early closing at 5:15 pm
- c. Discussed that Connetquot Public Library will again serve as an Early Voting location for the 2025 General Election as designated by the *Suffolk County Board of Elections* beginning Saturday, October 25, 2025 through Sunday, November 2, 2025.
- d. Connetquot Central School District has issued the library its remaining portion of a payment in lieu of taxes (PILOT) from the *Town of Islip IDA* equaling \$4,330.73 for total a of \$117,888.93 this past fiscal year.

- e. Motion by Mrs. Savit, seconded by Mrs. Furfaro to approve the following employment appointments, promotions, and/or separations: Allyssa Krumm resigned as Page (P/T) effective 8/8/2025; Allyssa Krumm appointed to Library Assistant (P/T) effective 8/9/2025; Emily Zarcone appointed Librarian I (P/T) effective 8/11/2025. Carried 3-0.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor

- i. Inquired if the Suffolk County Board of Elections compensates the library for its usage of the building as an Early Voting location.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, September 11, 2025 at 6:00 pm.

XII. Adjournment

- a. Motion by Mrs. Furfaro seconded by Mrs. Savit to adjourn at 6:26 pm. Carried 3-0.

Trustee

Date

Trustee

Date

Trustee

Date