

**MINUTES**  
**CONNETQUOT PUBLIC LIBRARY**  
**REGULAR MEETING OF THE**  
**BOARD OF TRUSTEES**

**September 11, 2025**  
**6:00 pm**

**760 Ocean Avenue**  
**Bohemia, NY 11716**

**I. Call to Order**

There being a quorum, the meeting was called to order at: 6:00 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; Trustee, Mrs. Catherine Poissant. Board of Trustees members absent were: Trustee, Mr. George Kreuzscher.

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 August 14, 2025 Regular Meeting of the Board of Trustees as presented. Carried 4-0.

**IV. Financial Reports**

Motion by Mrs. Poissant, seconded by Mrs. Savit, to approve the Financial Reports for August 31, 2025. Carried 4-0.

**V. Schedule of Claims**

Motion by Mrs. Furfaro, seconded by Mrs. Poissant, to approve the Schedule of Claims dated September 11, 2025 equaling the total of \$456,464.33. Carried 4-0.

**VI. Report of the Executive Director and Committee Reports**

- a. Update on Internet Network Infrastructure: The library's entire network hardware infrastructure, including all firewalls and switches, was upgraded during the last week of August. Although the project was originally scheduled for September, a major firewall failure necessitated an accelerated migration. The Board extends its appreciation to Jesse Reinard for his efforts.
- b. Motion by Mrs. Poissant, seconded by Mrs. Savit, to approve the revised *Policy 500-10c: Compensation & Benefit*. Section II, A, 5, b was amended to include the phrase "Hired at Connetquot Public Library..." for clarification. Carried 4-0.
- c. *Local Library Service Aid* payment was received for \$11,428.20 which is 90% of the expected amount.
- d. Trustee education requirements for board members were discussed.

- e. A reminder was given that Community Wellness Day, sponsored by the *Connetquot Central School District's Mental Health Advisory Council* and *Islip Goes Purple*, will be held at the library on Saturday, September 27, from 11:00 a.m. to 2:00 p.m.
- f. Motion by Mrs. Savit, seconded by Mrs. Poissant, to approve the following employment appointments, promotions, and/or separations: Emily Zarcone resigned as Librarian I (P/T) effective 8/16/25; Patricia Iovino appointed as Page (P/T) effective 8/14/25; Brittany Fialkowski appointed as Library Assistant (P/T) effective 8/26/25. Carried 4-0.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

**X. Public Comment**

- a. Mr. Edwin Taylor
  - i. A question was raised regarding the source of the Local Library Services Aid. It was clarified that the funding comes from New York State.

**XI. Announcements**

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, October 9, 2025 at 6:00 pm.

**XII. Adjournment**

- a. Motion by Mrs. Savit seconded by Mrs. Furfaro to adjourn at 6:20 pm. Carried 4-0.

<b>Trustee</b>	<b>Date</b>
<b>Trustee</b>	<b>Date</b>
<b>Trustee</b>	<b>Date</b>