

MINUTES

CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

December 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: 6:04 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, Trustee, Mr. George Kreuzer.

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

III. Disposition of Minutes

Motion: Mrs. Savit moved, seconded by Mrs. Poissant, to accept the minutes of the November 13, 2025 Regular Meeting of the Board of Trustees as presented. Carried 5-0.

IV. Financial Reports

Motion: Mrs. Poissant moved, seconded by Mr. Kreuzer, to approve the Financial Reports for November 30, 2025. Carried 5-0.

V. Schedule of Claims

Motion: Mr. Kreuzer moved, seconded by Mrs. Furfaro, to approve the Schedule of Claims dated December 11, 2025 equaling the total of \$486,642.75. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- A. Gave an update on network infrastructure improvements and the hiring of a consultant to resolve traffic-collision problems impacting phone and door access systems.

VII. Communications

- A. Donation from Nicholas and April D'Amato.

VIII. Old Business

- A. Mrs. Furfaro inquired about the results of the Suffolk Cooperative Library System trustee election.

IX. New Business

- A. Mrs. Savit asked whether non-residents are permitted to register for classes and events; they are not.
- B. Mr. Kreuzscher noted that he likes the photo chosen for the cover of the Winter 2025–26 quarterly newsletter.

X. Public Comment

- A. Mr. Edwin Taylor stated that the librarians continue to be very helpful, noted that he recently attended an excellent presentation by a speaker from Stony Brook University, and expressed his anticipation for the new meeting room being constructed in the southeast corner of the facility.

XI. Announcements

- A. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, January 8, 2026 at 6:00 pm.

XII. Executive Session

- A. **Motion:** Mrs. Furfaro moved, and Mr. Kreuzscher seconded, to enter executive session to discuss the employment history of a particular person. The Board entered executive session at 6:25 pm. No formal action was taken in executive session. Carried 5-0.

- B. **Motion:** Mrs. Poissant moved, seconded by Mrs. Savit, to adjourn the meeting. The meeting was adjourned from executive session at 6:43 pm. Carried 5-0.

Approved by the Board of Trustees:

Trustee

Date

Trustee

Date

Trustee

Date