

MINUTES

CONNETQUOT PUBLIC LIBRARY BUDGET INFORMATION MEETING OF THE BOARD OF TRUSTEES

April 9, 2026
6:00 p.m.

760 Ocean Avenue
Bohemia, NY 11716

I. Call to Order

A. There being a quorum, the meeting was called to order at 6:02 p.m. by Mrs. Schmidt.

II. Roll Call

A. **Present:** President Kathleen Schmidt, Trustee Elizabeth Savit, Trustee George Kreuzer, Trustee Catherine Poissant.

B. **Absent:** Vice President Susan Furfaro.

C. **Also Present:** Dr. Jason Ladick, Executive Director.

III. Appointment of 2026-27 Budget Vote & Trustee Election Personnel

A. **Motion:** Mrs. Savit moved, seconded by Mr. Kreuzer, to approve the following personnel for the 2026-27 Budget Vote & Trustee Election: Kimberly Schortemeyer – *Chief Inspector, Chairperson, and Clerk for the Special District Meeting*; Lorraine Clifford – *Clerk*; Warren Knatz – *Clerk*; Elise Ludwig – *Clerk*; Tara Ludwig – *Inspector*; Eileen Randazzo – *Clerk*; Leonard Turso – *Inspector*; Sharon Norman – *Clerk for Voter Registration* (employee of Connetquot Public Library); Kelly Brocker – *Clerk for Voter Registration* (employee of Connetquot Public Library). **Carried 4-0.**

IV. Approval of Wages for 2026-27 Budget Vote & Trustee Election Personnel

A. **Motion:** Mr. Kreuzer moved, seconded by Mrs. Poissant, to approve the following wages for the 2026-27 Budget Vote & Trustee Election personnel: April 7, 2026 – Voter Registration: Mrs. Norman's and Ms. Brocker at their regular hourly wage; April 14, 2026 – Budget Vote & Trustee Election: (8) *Inspectors & Clerks* at \$18.00 per hour. (1) *Chief Inspector, Chairperson and Clerk of the Special Meeting* at \$20.00 per hour. **Carried 4-0.**

V. Executive Director's Report on Proposed Budget

A. An overview of the proposed 2026-27 Budget was presented.

VI. Public Comment

A. None.

VII. Adjournment

A. **Motion:** Mr. Kreuzer moved, seconded by Mrs. Savit, to adjourn at 6:08 pm. **Carried 4-0.**

Approved by the Board of Trustees:

George R. Kreuzer 5/14/26

Trustee

Date

Elizabeth Savit

5/14/26

Trustee

Date

Catherine J. Pissant

05.14.2026

Trustee

Date

MINUTES

CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

April 9, 2026

6:30 p.m. (or immediately following the Budget Information Meeting)

760 Ocean Avenue
Bohemia, NY 11716

I. Call to Order

A. There being a quorum, the meeting was called to order at 6:09 p.m. by Mrs. Schmidt.

II. Roll Call

A. **Present:** President Kathleen Schmidt, Trustee Elizabeth Savit, Trustee George Kreuzer, Trustee Catherine Poissant.

B. **Absent:** Vice President Susan Furfaro.

C. **Also Present:** Dr. Jason Ladick, Executive Director.

III. Disposition of Minutes

A. **Motion:** Mrs. Poissant moved, seconded by Mrs. Savit, to approve the minutes from the March 12, 2026 Regular Meeting of the Board of Trustees as presented or as amended. **Carried 4-0.**

IV. Financial Reports

A. **Motion:** Mrs. Savit moved, seconded by Mr. Kreuzer, to approve the Financial Reports for March 31, 2026. **Carried 4-0.**

V. Schedule of Claims

A. **Motion:** Mr. Kreuzer moved, seconded by Mrs. Poissant, to approve the Schedule of Claims dated April 9, 2026 in the total amount of \$564,910.63. **Carried 4-0.**

VI. Report of the Executive Director and Committee Reports

- A. **Motion:** Mr. Kreuzscher moved, seconded by Mrs. Savit, to approve the *2025 NYS Annual Report for Public and Association Libraries*. **Carried 4-0.**
- B. The Board was notified that the Library has been designated as an Early Voting Polling Place for the 2026 Primary Elections from Saturday, June 13, 2026, through Saturday, June 21, 2026, and for the General Election from Saturday, October 24, 2026, through Sunday, November 1, 2026. To accommodate the new voting machines, the entire Community Room will be needed.
- C. **Motion:** Mrs. Poissant moved, seconded by Mr. Kreuzscher, to approve revised *Policy 700-50*, which has been renamed from *Public Bulletin Board Policy* to *Community Information Posting Policy*. **Carried 4-0.**
- D. **Motion:** Mr. Kreuzscher moved, seconded by Mrs. Poissant, to approve the following employment appointments, promotions, and/or separations:

- 1. Julianna Wood was appointed as Library Clerk (P/T) effective March 30, 2026.

Carried 4-0.

VII. Communications

- A. None.

VIII. Old Business

- A. None.

IX. New Business

- A. None.

X. Public Comment

- A. None.

XI. Announcements

- A. The Annual Budget Vote and Trustee Election is on Tuesday, April 14, 2026 between 10:00 a.m. and 8:00 p.m.
- B. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, May 14, 2026 at 6:00 p.m.

XII. Adjournment

A. **Motion:** Mr. Kreuzer moved, seconded by Mrs. Poissant, to adjourn at 6:28 p.m. **Carried 4-0.**

Approved by the Board of Trustees:

George R. Kreuzer

Trustee

5/14/26

Date

Elizabeth Sanit

Trustee

5/14/26

Date

Catherine J. Poissant

Trustee

05.14.2026

Date