

CONNETQUOT PUBLIC LIBRARY

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MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

Date	Jun 11, 2026
Time	6:00 p.m.
Location	760 Ocean Avenue, Bohemia, NY 11716

I. Call to Order

- A. There being a quorum, the meeting was called to order at 6:04 p.m. by Mrs. Schmidt.

II. Roll Call

- A. **Present:** President Kathleen Schmidt, Vice President Susan Furfaro, Trustee George Kreuscher, Trustee Catherine Poissant.
- B. **Absent:** Trustee Elizabeth Savit
- C. **Also Present:** Dr. Jason Ladick, Executive Director.

III. Disposition of Minutes

- A. **Motion:** Mrs. Poissant moved, seconded by Mr. Kreuscher, to approve the minutes from the May 14, 2026 *Regular Meeting of the Board of Trustees* as presented or as amended. **Carried 4-0.**

IV. Financial Reports

- A. **Motion:** Mr. Kreuscher moved, seconded by Mrs. Furfaro, to approve the *Financial Reports* for May 31, 2026. **Carried 4-0.**

V. Schedule of Claims

- A. **Motion:** Mrs. Poissant moved, seconded by Mr. Kreuscher, to approve the *Schedule of Claims* dated June 11, 2026 in the total amount of \$462,601.31. **Carried 4-0.**

VI. Report of the Executive Director and Committee Reports

- A. **Motion:** Mr. Kreuscher moved, seconded by Mrs. Poissant, to adopt the revised POLICY 500-20 CODE OF ETHICS, effective immediately upon approval, replacing all prior versions. **Carried 4-0.**
- B. **Motion:** Mr. Kreuscher moved, seconded by Mrs. Poissant, to adopt the revised POLICY 500-40 CONFLICT OF INTEREST, effective immediately upon approval, replacing all prior versions. **Carried 4-0.**
- C. The Board acknowledged that Annual Conflict of Interest Disclosure Forms have been submitted by all employees whose duties include requesting or approving purchases and/or hiring programmers. Any disclosed conflicts of interest will be reviewed and addressed in accordance with the Library's Conflict of Interest Policy.
- D. **Motion:** Mr. Kreuscher moved, seconded by Mrs. Furfaro, to approve the *Schedule of Salaries* for all employees effective with the July 16, 2026 payroll as presented. **Carried 4-0.**
- E. **Motion:** Mr. Kreuscher moved, seconded by Mrs. Poissant, to approve the Annual Surplus Property and Asset Disposition Report for Fiscal Year 2025-2026, documenting the disposal and recycling of obsolete technology equipment no longer required for library operations. **Carried 4-0.**
- F. **Motion:** Mrs. Poissant moved, seconded by Mr. Kreuscher, to approve the following employment appointments, promotions, and/or separations:
1. Patricia Iovino appointed as Library Clerk (P/T) with Circulation effective May 20, 2026.
 2. Mayra Mourales-Couluris retired as Librarian II (F/T) with Children & Family Services effective May 21, 2026. A PTO payout was processed in accordance with Library policy for this retiring employee.
 3. Kyra Noone appointed as Page (P/T) effective May 27, 2026.

Carried 4-0.

VII. Communications

- A. None.

VIII. Old Business

- A. None.

IX. New Business

- A. Mrs. Poissant commented favorably on the Library's recent email outreach campaign promoting summer registration dates, programs, and services.

X. Public Comment

- A. Mr. Edwin Taylor inquired about the future use of the former meeting room space and commented favorably on the new Meeting Room B, including its windows and SMART Board.

XI. Announcements

- A. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, July 9, 2026 at 6:00 p.m.

XII. Executive Session

- A. **Motion:** Mrs. Poissant moved, seconded by Mr. Kreuscher, to enter Executive Session to discuss the employment history of a particular person at 6:19 p.m. **Carried 4-0.**

XIII. Adjournment

- A. **Motion:** Mrs. Furfaro moved, seconded by Mrs. Poissant, to adjourn the meeting from Executive Session at 6:33 p.m. **Carried 4-0.**

Approval

Approved by the Board of Trustees on July 9, 2026.

Board Secretary

Signature: Kathleen Schmidt
Name: KATHLEEN SCHMIDT
Date: 7/9/26