

CONNETQUOT PUBLIC LIBRARY

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MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

Date	Sep 10, 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. Furfaro.

II. Roll Call

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

III. Disposition of Minutes

- A. **Motion:** Mr. Kreuscher moved, seconded by Mrs. Savit, to approve the minutes from the August 13, 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 Mrs. Poissant, to approve the *Financial Reports* for August 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 September 10, 2026 in the total amount of \$557,752.28. **Carried 4-0.**

VI. Report of the Executive Director and Committee Reports

- A. Provided an update on the Alterations to the South Wing Adult Area project. The public bid opening was held on September 4, 2026. BBS Architects is currently tabulating and reviewing the bids before submitting its recommendation to the Library's attorney for final review. The project is anticipated to be presented to the Board at next month's meeting for final review and consideration of the award of contracts.
- B. *Local Library Services Aid (LLSA)* in the amount of \$11,435.00 was received from New York State, representing 90% of the expected amount.
- C. Reminded the Board that the *Community Wellness Day*, sponsored by the *Connetquot Central School District's Mental Health Advisory Council* and *Islip Goes Purple*, will take place at the Library on Saturday, September 26, 2026 from 11:00 a.m. to 2:00 p.m.
- D. **Motion:** Mrs. Savit moved, seconded by Mr. Kreuscher, to approve the following employment appointments, promotions, and/or separations:
1. Paige Johnston appointed as Librarian I (P/T), 25 hours per week, with Adult Services effective August 1, 2026.
 2. Christine Leddy appointed as Librarian I (P/T) with Adult Services effective August 11, 2026.
 3. Jill Lombardi appointed as Library Clerk (P/T) with Circulation effective August 12, 2026.
 4. Cecile Mazza appointed as Librarian I (P/T) with Children & Family Services effective September 8, 2026.

Carried 4-0.

VII. Communications

- A. None.

VIII. Old Business

- A. Mrs. Savit inquired about the status of the repair to the two roof drain lines located at the front of the building. The work is scheduled to begin on Monday, September 14, 2026.

IX. New Business

- A. Mrs. Furfaro welcomed Mr. DeCristofaro as the new Assistant Director of the Connetquot Public Library.

- B. Mrs. Savit reported that she successfully registered for classes that morning. She noted that there was some initial slowness during the first hour of registration as the software experienced heavy traffic. Staff are working closely with the software vendor to address the issue and continue to improve system performance.
- C. The Board briefly discussed a connectivity issue affecting Optimum residential internet customers attempting to access the Connetquot Public Library website. The issue was no longer occurring by that morning.

X. Public Comment

- A. Mr. Edwin Taylor inquired about the funding for the forthcoming renovations. It was noted that the renovations will be funded through a designated fund.

XI. Announcements

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

XII. Adjournment

- A. **Motion:** Mr. Kreuscher moved, seconded by Mrs. Poissant, to adjourn the meeting at 6:21 p.m.
Carried 4-0.

Approval

Approved by the Board of Trustees on October 8, 2026.

Board Secretary

Signature: _____

Name: _____

Date: _____