CONNETQUOT PUBLIC LIBRARY

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MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES

Date	Nov 12, 2026
Time	6:00 p.m.
Location	760 Ocean Avenue, Bohemia, NY 11716

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I. Call to Order

A. There being a quorum, the meeting was called to order at 6:03 p.m. by Mrs. Furfaro.

II. Roll Call

A. **Present:** President Susan Furfaro, Vice President Elizabeth Savit, Secretary Catherine Poissant, Trustee Kathleen Schmidt.

B. **Absent:** Trustee George Kreuscher.

C. **Also Present:** Dr. Jason Ladick, Executive Director; Mr. Chris DeCristofaro, Assistant Director.

III. Disposition of Minutes

A. **Motion:** Mrs. Poissant moved, seconded by Mrs. Schmidt, to approve the minutes of the October 8, 2026 *Regular Meeting of the Board of Trustees* as presented. **Carried 4-0.**

B. **Motion:** Mrs. Savit moved, seconded by Mrs. Poissant, to approve the minutes of the October 30, 2026 *Special Meeting of the Board of Trustees* as presented. **Carried 4-0.**

IV. Financial Reports

A. **Motion:** Mrs. Poissant moved, seconded by Mrs. Schmidt, to approve the month ending *Financial Reports* for October 31, 2026. **Carried 4-0.**

B. **Motion:** Mrs. Schmidt moved, seconded by Mrs.Savit, to approve the *Year-End Financial Reports* for the fiscal year ended June 30, 2026, as presented. **Carried 4-0.**

V. Schedule of Claims

A. **Motion:** Mrs. Poissant moved, seconded by Mrs. Schmidt, to approve the *Schedule of Claims* dated November 12, 2026, in the total amount of $1,076,379.19. **Carried 4-0**.

VI. Report of the Executive Director and Committee Reports

A. *Baldessari & Coster LLP* completed the independent audit of the Library's financial statements for the fiscal year ended June 30, 2026. The audit findings were presented to the Board.

B. **Motion:** Mrs. Schmidt moved, seconded by Mrs. Savit, to approve the Library's IRS Form 990, *Return of Organization Exempt from Income Tax*, for the fiscal year ended June 30, 2026, as presented. **Carried 4-0**.

C. **Motion:** Mrs. Schmidt moved, seconded by Mrs. Savit, to ratify the annual payment of $18,390.80 to the *Suffolk Cooperative Library System* for the Suffolk E-Resources research database subscription covering October 2025 through September 2026, as previously paid and included in the September 2026 Schedule of Claims. **Carried 4-0**.

D. **Motion:** Mrs. Savit moved, seconded by Mrs. Schmidt, to approve the payment of $175,577 to the Suffolk Cooperative Library System for the *2026 Live-brary Downloadable Media (OverDrive)* renewal, representing a 4.7% increase over the previous year. **Carried 4-0**.

E. **Motion:** Mrs. Poissant moved, seconded by Mrs. Schmidt, to approve the discounted annual payment of $594,640 to the *New York State and Local Retirement System* for the 2027 retirement contribution, utilizing the early payment option available through December 15, 2026. **Carried 4-0**.

F. **Motion:** Mrs. Schmidt moved, seconded by Mrs. Savit, to approve the Suffolk Cooperative Library System's proposed 2027 budget, which includes an increase in the Library's annual membership dues from $63,434 to $69,381, representing a 9.38% increase. **Carried 4-0**.

G. **Motion:** Mrs. Poissant moved, seconded by Mrs. Savit, to authorize the casting of the Library's five votes for Ronald Devine Jr. in the election of the Town of Islip representative to the Suffolk Cooperative Library System Board of Trustees. **Carried 4-0**.

VII. Communications

A. None.

VIII. Old Business

A. None.

IX. New Business

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A. Dr. Ladick informed the Board that, following the adoption of Resolution 2026-10-01 at the October 30, 2026 Special Meeting, the Library has readvertised the Interior Renovations Project for bids, with sealed bids due November 30, 2026.

X. Public Comment

A. None.

XI. Announcements

A. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, December 10, 2026 at 6:00 p.m.

XII. Adjournment

A. **Motion:** Mrs. Poissant moved, seconded by Mrs. Schmidt, to adjourn the meeting at 6:31 p.m. **Carried 4-0.**

Approval
Approved by the Board of Trustees on December 10, 2026.

Board Secretary

Signature: _____

Name: _____

Date: _____

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