

AGENDA

**CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES**

September 8, 2022

6:00 pm

**760 Ocean Avenue
Bohemia, NY 11716**

- I. Call to Order**
- II. Roll Call**
- III. Disposition of Minutes**
- IV. Financial Reports**
- V. Schedule of Claims**
- VI. Report of the Executive Director and Committee Reports**

- a. *Local Library Service Aid* payment was received for \$10,717.00, which is 90%.
- b. Motion needed to accept a quote from *XCL Business Technologies, Inc.*, to provide 5 Xerox Altalink multifunction printers for \$40,312.37 which is covered by a NYS OGS Procurement Services contract (PM67534).
- c. Motion is needed to approve the following budget line adjustments:

ID	Account Description	Budget	(From)/To	Adjusted Budget
439A	Equipment Lease - Office	28,000.00	(18,000.00)	10,000.00
452E	Facility Renovations	227,000.00	(35,000.00)	192,000.00
74102	Equipment - Office	10,000.00	53,000.00	63,000.00
		265,000.00		265,000.00

- d. Discuss the 2022 Summer Challenges.
- e. Motion is needed to approve the payment of \$16,700 to *Suffolk Cooperative Library System* for the renewal of *Suffolk E-Resources* research databases (October 2022 - September 2023).
- f. Motion is needed to approve the following employment appointments, promotions, and/or separations:
 - i. Michele McPartland– Appointed as Page effective 8/11/2022.
 - ii. Brian Awgul – Resigned as Librarian I, (P/T) effective 8/12/2022.
 - iii. Alexis Kateridge – Promoted to Librarian I, (F/T) effective 8/20/2022.
 - iv. Mary Nichols – Appointed as Librarian Trainee, (P/T) effective 8/23/2022.
 - v. Sherry Kelly – Appointed as Library Clerk (P/T), effective 9/6/2022.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, October 13, 2022 at 6 pm.

XIII. Adjournment