

MINUTES
CONNETQUOT PUBLIC LIBRARY
BUDGET INFORMATION MEETING OF THE
BOARD OF TRUSTEES

March 23, 2023
6:00 pm

760 Ocean Avenue
Bohemia, NY 11716

I. Call to Order

There being a quorum, the meeting was called to order at: 6:00 pm by Mrs. Roman.

II. Roll Call

Board of Trustees members present were: President; Mrs. Dorothy Roman, Vice President; Mrs. Elizabeth Savit, Trustee; Susan Furfaro, Trustee; Mrs Kathleen Schmidt, Trustee; Mr. George Kreuscher.

Also present were: Mrs. Kimberly DeCristofaro, Executive Director; Dr. Jason Ladick, Director of Operations.

III. Appointment of 2023-24 Budget Vote & Trustee Election Personnel

- a. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to approve the following personnel for the 2023-24 Budget Vote & Trustee Election: Elise Ludwig, *Clerk*; Tara Ludwig, *Inspector*; Diane Schortemeyer; *Clerk*; Lorraine Clifford, *Clerk*; Eileen Randazzo, *Clerk*; Carol Politi, *Clerk*, Kimberly Schortemeyer, *Chief Inspector, Chairperson*, and *Clerk* for the Special District Meeting; Sharon Norman, *Clerk for Voter Registration* (employee of Connetquot Public Library); Kelly Brocker, *Clerk for Voter Registration* (employee of Connetquot Public Library). Carried 5-0.

IV. Approval of Wages for 2023-24 Budget Vote & Trustee Election Personnel

- a. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the following wages for the 2023-24 Budget Vote & Trustee Election personnel: For March 28, 2023 – Voter Registration – Mrs. Norman’s and Ms. Brocker at their regularly hourly wage. For April 4, 2023– Budget Vote & Trustee Election: (6) *Inspectors & Clerks* at \$15.00 per hour, (1) *Chief Inspector, Chairperson*, and *Clerk* of the Special Meeting at \$17.00 per hour. Carried 5-0.

V. Executive Director’s Report on Proposed Budget

- a. An overview of the proposed 2023-24 budget was presented.

VI. New Business

VII. Public Comment

- a. Mr. Bret Savit
 - i. Questioned why there was a decrease in the library materials portion of the proposed budget.

It was at this time that the fire alarm sounded and the facility was evacuated. Once fire department personnel authorized re-entry, the meeting immediately resumed.

VIII. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 13, 2023 at 6 pm.

IX. Adjournment

- a. Motion by Mrs. Savit, seconded by Mrs. Schmidt to adjourn at 6:34 pm. Carried 5-0.

| | |
|----------------|-------------|
| _____ | _____ |
| Trustee | Date |
| _____ | _____ |
| Trustee | Date |
| _____ | _____ |
| Trustee | Date |