

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

April 13, 2023
6:00 pm

760 Ocean Avenue
Bohemia, NY 1171

I. Call to Order

There being a quorum, the meeting was called to order at: 6:04 pm by Mrs. Roman.

II. Roll Call

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

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

III. Disposition of Minutes

Motion by Mrs. Savit, seconded by Mr. Kreuzer to accept the minutes as presented of the March 9, 2023 regular meeting of the Board of Trustees and the March 23, 2023 Budget Information meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to approve the Financial Reports for March 31, 2023. Carried 4-0.

V. Schedule of Claims

Motion by Mr. Kreuzer, seconded by Mrs. Savit to approve the Schedule of Claims dated April 13, 2023 equaling the total of \$601,281.25. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. On April 4, 2023, the proposed 2023-2024 budget was approved 172 to 55. Mrs. Dorothy Roman was re-elected to the Board of Trustees, for a term running from July 1, 2023 through June 30, 2028.
- b. Motion by Mrs. Schmidt, seconded by Mrs. Savit to shred the ballots from the April 5, 2022 Library Budget and Trustee Election. Carried 4-0.
- c. Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve the 2023 Suffolk Cooperative Library System membership dues for \$61,929.00. Carried 4-0.
- d. The changing of the distribution of the Medicare premium reimbursement payments to retired employees from monthly payments to quarterly payments beginning in January 2024 was discussed. Letters indicating this change will be mailed to those impacted in July 2023.

VII. Communications

VIII. Old Business

- a. The timeframe concerning the installation of the two (2) Trane 25 ton rooftop HVAC units was discussed.

IX. New Business

X. Public Comment

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, May 11, 2023 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Savit, seconded by Mr. Kreuzer to adjourn at 6:32 pm. Carried 4-0.

Trustee

Date

Trustee

Date

Trustee

Date