

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

August 10, 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: 6:00 pm by Mrs. Furfaro.

II. Roll Call

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

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

III. Disposition of Minutes

Motion by Mr. Kreuzer, seconded by Mrs. Roman to accept the minutes as presented of the July 18, 2023 reorganization and regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

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

V. Schedule of Claims

Motion by Mr. Kreuzer, seconded by Mrs. Roman to approve the Schedule of Claims dated August 10, 2023 equaling the total of \$413,948.21. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. *Suffolk County Industrial Development Agency* has issued the library a payment in lieu of taxes (PILOT) for \$10,657.68 for the Vets Project 1 -for the tax years of 2019-20 through 2022-23.
- b. The yarn bombing project, which involved several trees being decorated with crochet coverings, was discussed with interest.
- c. An update concerning the LED lightning upgrade was provided.
- d. Continuing education for public library trustees was discussed.

VII. Communications

VIII. Old Business

IX. New Business

- a. The Wings of Hope community art event that was part of the 2023 Summer Challenges was discussed with interest.

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Discussed overall care and prompt return of library materials.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, September 14, 2023 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Roman, seconded by Mrs. Savit to adjourn at 6:27 pm. Carried 4-0.

_____ Trustee	_____ Date
_____ Trustee	_____ Date
_____ Trustee	_____ Date