

MINUTES
CONNETHQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

February 8, 2024
6:00 pm

760 Ocean Avenue
Bohemia, NY 1171

I. Call to Order

There being a quorum, the meeting was called to order at: 6:01 pm by Mrs. Furfaro.

II. Roll Call

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

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

III. Disposition of Minutes

Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to accept the minutes as presented of the January 11, 2024 regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mrs. Savit, seconded by Mr. Kreuzer to approve the Financial Reports for January 31, 2024. Carried 4-0.

V. Schedule of Claims

Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve the Schedule of Claims dated February 8, 2024 equaling the total of \$510,068.93. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Savit, seconded by Mr. Kreuzer to approve the *2023 NYS Annual Report for Public and Association Libraries*. Carried 4-0.
- b. Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve Policy 500-90 EMERGENCY CLOSINGS revised February 8, 2024. Carried 4-0.
- c. The New York Early Mail Voter Act was discussed pertaining to the library's budget vote and trustee election procedure.
- d. The *2022 Statistical Summary of Annual Reports for Suffolk County Libraries* was reviewed with interest.

VII. Communications

- a. Letter received on February 8, 2024 from the County of Suffolk Board of Elections regarding Connetquot Public Library being designated as an Early Voting Poling Place for 2024 elections.

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Inquired about a DVD that the Suffolk Cooperative Library System was asked to purchase to make available to Suffolk County libraries.
 - ii. Appreciated that staff member Janet Eagan covered a class that would have been cancelled due to the instructor being ill.
 - iii. Inquired about the sound system in the Community Room.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, March 14, 2024 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Savit, seconded by Mr. Kreuzscher to adjourn at 6:35 pm. Carried 4-0.

Trustee

Date

Trustee

Date

Trustee

Date