

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

**March 14, 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. 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 February 8, 2024 regular meeting of the Board of Trustees. Carried 5-0.

**IV. Financial Reports**

Motion by Mrs. Roman, seconded by Mrs. Savit to approve the Financial Reports for February 29, 2024. Carried 5-0.

**V. Schedule of Claims**

Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to approve the Schedule of Claims dated March 14, 2024 equaling the total of \$736,847.16. Carried 5-0.

**VI. Report of the Executive Director and Committee Reports**

- a. Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve Policy 200-40 LONG RANGE PLAN revised 3/13/2024 for FY 2023-24 through FY 2028-29. Carried 5-0.
- b. Motion by Mrs. Savit, seconded by Mr. Kreuzer to approve the payment of \$145,037 to *Suffolk Cooperative Library System* for the 2024 renewal of *Live-brary Downloadable Media (Overdrive)*, which represents a 2.45% increase over the previous year. Carried 5-0.
- c. Hours of operation changed due to snow:
  - i. Closed on Tuesday, February 13.
  - ii. Delayed opening on Saturday, February 17 at 1pm.

- d. Early Voting will take place at the Connetquot Public Library during the Primary Election (June 15, 2024 – June 23) and for the General Election (October 26, 2024 – November 3, 2024).
- e. The Seed Library initiative was discussed with interest.
- f. An update was provided on forthcoming renovation projects.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

**X. Public Comment**

- a. Mr. Edwin Taylor
  - i. Commented on the Library Budget Vote and Trustee Election occurring on Tuesday, April 9, 2024.

**XI. Announcements**

- a. Budget Information Meeting will be Tuesday, April 2, 2024 at 6 pm.
- b. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 11, 2024 at 6 pm.

**XII. Adjournment**

- a. Motion by Mrs. Savit, seconded by Mrs. Schmidt to adjourn at 6:36 pm. Carried 5-0.

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<b>Trustee</b>	<b>Date</b>
_____	_____
<b>Trustee</b>	<b>Date</b>
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<b>Trustee</b>	<b>Date</b>