

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

**April 11, 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: 6:04 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. Board of Trustees members absent were: Trustee; Mrs. Dorothy Roman, Trustee; Mr. George Kreuzscher.

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

**III. Disposition of Minutes**

Motion by Mrs. Schmidt, seconded by Mrs. Savit to accept the minutes as presented of the March 14, 2024 regular meeting of the Board of Trustees and the April 2, 2024 Budget Information meeting of the Board of Trustees. Carried 3-0.

**IV. Financial Reports**

Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the Financial Reports for March 31, 2024. Carried 3-0.

**V. Schedule of Claims**

Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the Schedule of Claims dated April 11, 2024 equaling the total of \$455,135.80. Carried 3-0.

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

- a. On April 9, 2024, the proposed 2024-25 budget was approved 194 to 49. Mrs. Susan Furfaro was re-elected to the Board of Trustees, for a term running from July 1, 2024 through June 30, 2028.
- b. Motion by Mrs. Savit, seconded by Mrs. Schmidt to shred the ballots from the April 4, 2023 Annual Library Budget and Trustee Election. Carried 3-0.
- c. \$1,193.00 was received through *Local Library Service Aid*, which is the final 10% of the \$11,934 award.
- d. *Suffolk County Industrial Development Agency* has issued the library a payment in lieu of taxes (PILOT) for \$32,756.48 for the first half of this fiscal year.

e. Global Securities' rates for 2023 and 2024 were discussed with interest.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

**X. Public Comment**

a. Mr. Edwin Taylor

i. Mentioned garden apartments may be added on 5 acres of land adjacent to Eastern Suffolk BOCES on Locust Avenue.

ii. Inquired about the time frame from when a book is overdue until the item is then billed to a member's account.

iii. Inquired about registration procedures.

**XI. Announcements**

a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, May 19, 2024 at 6 pm.

**XII. Adjournment**

a. Motion by Mrs. Savit, seconded by Mrs. Schmidt to adjourn at 6:29 pm. Carried 3-0.

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**Trustee**

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**Date**

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**Trustee**

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**Date**

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**Trustee**

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**Date**