

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

**January 13, 2022**  
**6:00 pm**

**760 Ocean Avenue**  
**Bohemia, NY 11716**

**I. Call to Order**

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

**II. Roll Call**

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

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

**III. Disposition of Minutes**

Motion by Mrs. Furfaro, seconded by Mrs. Savit to accept the minutes as presented of the December 9, 2021 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 December 31, 2021. Carried 4-0.

**V. Schedule of Claims**

Motion by Mrs. Furfaro, seconded by Mrs. Savit to approve the Schedule of Claims dated January 13, 2022 equaling the total of \$415,379.64. Carried 4-0.

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

- a. Motion by Mr. Kreuzer, seconded by Mrs. Savit to accept the 2022-23 proposed budget equaling a total of \$6,725,300, with \$6,509,300 being raised by taxation. Carried 4-0.
- b. Motion by Mrs. Savit, seconded by Mrs. Furfaro to accept the following dates concerning the 2022-23 Connetquot Public Library Annual Budget Vote & Trustee Election: Annual Budget Vote & Trustee Election on Tuesday, April 5, 2022, 10:00 am – 8:00 pm; Voter Registration Day on Tuesday, March 29, 2022, 3:00 pm – 8:00 pm; Budget Information Meeting on Thursday, March 24, 2022 at 6:00 pm. Carried 4-0.
- c. Motion by Mr. Kreuzer, seconded by Mrs. Furfaro to accept the 2022 standard mileage rate issued by the IRS for the use of a car of 58.5 cents per mile driven, an increase from 56 cents. Carried 4-0.

- d. Motion by Mr. Kreuzscher, seconded by Mrs. Savit to approve the *Distracted Driver Policy* (Policy 500-100). Carried 4-0.
- e. The updates to the NYS Department of Health COVID-19 quarantine guidance issued on January 4, 2022 were discussed.
- f. Motion by Mrs. Savit, seconded by Mrs. Furfaro to approve the following employment appointments, promotions, and/or separations: Geraldine Bruno, resigned as Librarian I (P/T) effective 12/31/2021. Carried 4-0.

**VII. Communications**

**VIII. Old Business**

**IX. New Business**

**X. Public Comment**

- a. Mr. Edwin Taylor
  - i. Asked when absentee ballot applications would be available for the Annual Budget Vote and Trustee Election.
  - ii. Inquired if the library was looking into adding solar panels and questioned if it would be cost effective.
  - iii. Commented on a positive interaction he observed between members and the Adult Services staff.

**XI. Announcements**

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, February 10, 2022 at 6 pm.

**XII. Adjournment**

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

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