

MINUTES
CONNETHQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

February 10, 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: 6:03 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, 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. Savit, seconded by Mrs. Furfaro to accept the minutes as presented of the January 13, 2022 regular meeting of the Board of Trustees. Carried 5-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to approve the Financial Reports for January 31, 2022. Carried 5-0.

V. Schedule of Claims

Motion by Mrs. Furfaro, seconded by Mr. Kreuzer to approve the Schedule of Claims dated February 10, 2022 equaling the total of \$480,367.66. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Savit, seconded by Mr. Kreuzer to approve the revised Policy 500-10c COMPENSATION & BENEFITS Carried 5-0.
- b. Hours of operation changed due to snow:
 - i. Closed all day on Friday, January 7.
 - ii. Closed all day on Saturday, January 29.
 - iii. Closed all day on Sunday, January 30.
- c. An update was provided on the 1985 roof replacement and the Children & Family Services renovation project.
- d. The various initiatives being launched by Children & Family Services for the upcoming summer were discussed with interest.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Tom Stocks
 - i. Requested the library begin offering *Kanopy*, a video streaming service.
- b. Mr. Edwin Taylor
 - i. Discussed the possible Connetquot Central School District capital projects.

XI. Announcements

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

XII. Adjournment

- a. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to adjourn at 6:35 pm. Carried 5-0.

Trustee

Date

Trustee

Date

Trustee

Date