

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

**March 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. Furfaro, seconded by Mrs. Schmidt to accept the minutes as presented of the February 10, 2022 regular meeting of the Board of Trustees. Carried 5-0.

**IV. Financial Reports**

Motion by Mrs. Savit, seconded by Mr. Kreuzer to approve the Financial Reports for February 28, 2022. Carried 5-0.

**V. Schedule of Claims**

Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the Schedule of Claims dated March 10, 2022 equaling the total of \$558,563.42. Carried 5-0.

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

- a. Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve the *2021 NYS Annual Report for Public and Association Libraries* Carried 5-0.
- b. Updates to POLICY 100-10 BOARD OF TRUSTEES BYLAWS were discussed.
- c. Connetquot Central School District has donated approximately 200 of the unused COVID-19 test kits which were distributed by NYSDOH. These kits will made available to both staff and the public.
- d. \$1,147.00 was received through *Local Library Service Aid*, which is the final 10% of the \$11,480 award.
- e. The Children and Family Services Renovation project was discussed with interest. Motion by Mrs. Schmidt and seconded Mr. Kreuzer to approve the W.B. Mason Quote, not to exceed \$355,000.00, which includes furnishings from Norva Nivel, covered by Boces Contract #2022-

021-0401; Liat, covered by NYS Contract PC68374; and HON, covered by NYS Contract PC68432. Carried 5-0.

**VII. Communications**

- a. Email from Dorene Gallup, received on 3/10/2022, complimenting Susan Kandle on her ASL instruction.

**VIII. Old Business**

**IX. New Business**

**X. Public Comment**

- a. Mr. Edwin Taylor
  - i. Inquired about the mailing of the absentee ballots regarding the library's upcoming budget vote and trustee election.

**XI. Announcements**

- a. Budget Information Meeting will be Thursday, March 24, 2022 at 6 pm.
- b. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 14, 2022 at 6 pm.

**XII. Adjournment**

- a. Motion by Mr. Kreuzscher, seconded by Mrs. Savit to adjourn at 6:32 pm. Carried 5-0.

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