

MINUTES
CONNETQUOT PUBLIC LIBRARY
BUDGET INFORMATION MEETING OF THE
BOARD OF TRUSTEES

March 24, 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

III. 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.

Appointment of 2022-23 Budget Vote & Trustee Election Personnel

- a. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the following personnel for the 2022-23 Budget Vote & Trustee Election: Elise Ludwig, *Clerk*; Tara Ludwig, *Inspector*; Diane Schortemeyer, *Clerk*; Theresa Amarante, *Clerk*; Lorraine Clifford, *Clerk*; Eileen Randazzo, *Clerk*; Kimberly Schortemeyer, *Chief Inspector, Chairperson, and Clerk* for the Special District Meeting; Sharon Norman, *Clerk for Voter Registration* (employee of Connetquot Public Library); Kelly Bocker, *Clerk for Voter Registration* (employee of Connetquot Public Library).
Carried 5-0.

IV. Approval of Wages for 2022-23 Budget Vote & Trustee Election Personnel

- a. Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve the following wages for the 2022-23 Budget Vote & Trustee Election personnel: For March 29, 2022 – Voter Registration – Mrs. Norman’s and Ms. Bocker at their regularly hourly wage. For April 5, 2022– Budget Vote & Trustee Election: (6) *Inspectors & Clerks* at \$15.00 per hour, (1) *Chief Inspector, Chairperson, and Clerk* of the Special Meeting at \$17.00 per hour. Carried 5-0.

V. Executive Director’s Report on Proposed Budget

- a. An overview of the proposed 2022-23 Budget was presented.

VI. New Business

VII. Public Comment

- a. Mr. Edwin Taylor
 - i. Was pleased with the installation of LED lighting in the Children’s services area.

VIII. Announcements

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

IX. Adjournment

- a. Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to adjourn at 6:20 pm. Carried 5-0.

Trustee

Date

Trustee

Date

Trustee

Date