

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

September 8, 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. Elizabeth Savit, Trustee; Susan Furfaro, Trustee; Mrs Kathleen Schmidt, Trustee; Mr. George Kreuscher.

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 August 11, 2022 regular meeting of the Board of Trustees. Carried 5-0.

IV. Financial Reports

Motion by Mrs. Savit, seconded by Mr. Kreuscher to approve the Financial Reports for August 31, 2022. Carried 5-0.

V. Schedule of Claims

Motion by Mr. Kreuscher, seconded by Mrs. Savit to approve the Schedule of Claims dated September 8, 2022 equaling the total of \$489,174.08. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. *Local Library Service Aid* payment was received for \$10,717.00, which is 90%.
- b. Motion by Mr. Kreuscher, seconded by Mrs. Schmidt to accept a quote from *XCL Business Technologies, Inc.*, to provide 5 Xerox Altalink multifunction printers for \$40,312.37 which is covered by a NYS OGS Procurement Services contract (PM67534). Carried 5-0.
- c. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the following budget line adjustments. Carried 5-0.

ID	Account Description	Budget	(From)/To	Adjusted Budget
439A	Equipment Lease - Office	28,000.00	(18,000.00)	10,000.00
452E	Facility Renovations	227,000.00	(35,000.00)	192,000.00
74102	Equipment - Office	10,000.00	53,000.00	63,000.00
		265,000.00		265,000.00

- d. The 2022 Summer Challenges were discussed with interest.
- e. Motion by Mrs. Savit, seconded by Mr. Kreuzer to approve the payment of \$16,700 to *Suffolk Cooperative Library System* for the renewal of *Suffolk E-Resources* research databases (October 2022 - September 2023). Carried 5-0.
- f. Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to approve the following employment appointments, promotions, and/or separations: Michele McPartland, appointed to Page effective 8/11/2022; Brian Awgul resigned as Librarian I (P/T) effective 8/12/2022; Alexis Kateridge, promoted to Librarian I (F/T) effective 8/20/2022; Mary Nichols, appointed to Librarian Trainee (P/T) effective 8/23/2022; Sherry Kelly, appointed as Library Clerk (P/T) effective 9/6/2022. Carried 5-0.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mrs. Jacqueline Poplaski
 - i. Inquired about direct access privileges in other libraries
 - ii. Discussed in-person classes compared to virtual classes
- b. Mr. Edwin Taylor
 - i. Enjoyed the fall newsletter
 - ii. Thanked the library for providing SAT prep classes

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, October 13, 2022 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Furfaro, seconded by Mrs. Schmidt to adjourn at 6:30 pm. Carried 5-0.

Trustee

Date

Trustee

Date

Trustee

Date