

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

May 9, 2024
6:00 pm

760 Ocean Avenue
Bohemia, NY 1171

I. Call to Order

There being a quorum, the meeting was called to order at: 6:00 pm by Mrs. Furfaro.

II. Roll Call

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

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

III. Disposition of Minutes

Motion by Mrs. Schmidt, seconded by Mrs. Savit to accept the minutes as presented of the April 11, 2024 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 April 30, 2024. Carried 5-0.

V. Schedule of Claims

Motion by Mr. Kreuscher, seconded by Mrs. Roman to approve the Schedule of Claims dated May 9, 2024 equaling the total of 515,949.77. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Schmidt, seconded by Mr. Kreuscher the 2024 Suffolk Cooperative Library System membership dues for \$62,972. Carried 5-0.
- b. Motion by Mrs. Roman, seconded by Mrs. Savit to accept a quote from *Sage Intacct, Inc.* to provide an annual subscription to Sage Intacct Pro Edition cloud-based accounting application for \$17,080.02. Carried 5-0.
- c. The Summer Challenges for 2024 were discussed with interest.
- d. IT disaster recovery testing was conducted on 1/25/2024. All locally-hosted business records were accessed remotely from a cloud backup of all virtual file servers. A backup data file was successfully restored for our depreciated local accounting software, Sage 50.

- e. Motion by Mr. Kreuzscher, seconded by Mrs. Schmidt to approve the following employment appointments, promotions, and/or separations: Daniel Hunt, promoted to Librarian I (F/T) effective 5/11/2024; Jesse Reinard reclassified as Network and Systems Administrator effective 5/11/2024; Mary Nichols, resigned as Librarian Trainee, (P/T) effective 5/6/2024. Carried 5-0.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Commented on the Connetquot Central School District Budget and Trustee Election occurring on Tuesday, May 21, 2024.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, June 13, 2024 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Savit, seconded by Mr. Kreuzscher to adjourn at 6:38 pm. Carried 5-0.

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