

## AGENDA

### CONNETQUOT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES

December 9, 2021

6:00 pm

760 Ocean Avenue  
Bohemia, NY 11716

- I. Call to Order
- II. Roll Call
- III. Disposition of Minutes
- IV. Financial Reports
- V. Schedule of Claims
- VI. Report of the Executive Director and Committee Reports
  - a. Motion is needed to approve the maintenance agreement with *SirsiDynix* for February 1, 2022 through January 31, 2023 for \$89,574.68. This will be a sole source procurement, as *SirsiDynix* holds exclusive legal rights to the software and is the only source who can provide the maintenance.
  - b. A payment in lieu of taxes (PILOT) payment was received from *Suffolk County Industrial Development Agency* for \$64,435.09 for the 2020-21 tax year.
  - c. Motion is needed to accept proposal from *ACL Construction Corp* to laminate walls in the Children & Family Services section for \$23,800
  - d. Motion is needed to award the contract for Base Bid GC-1 for Phase II Partial Roof Replacement at the Connetquot Public Library to *Long Island Roofing*, 2490 Charles Court, Bellmore, NY 11710 for a total of \$259,479.00.
  - e. Motion is needed to approve the following employment appointments, promotions, and/or separations:
    - i. Linda Maddock – Retired as Senior Library Clerk, (F/T) effective 11/26/2021.
    - ii. Kelly Brocker – Promoted to Senior Library Clerk, (F/T) effective 11/27/2021.
    - iii. Julia DeMaio – Appointed as Librarian I, Children’s Services, (P/T) effective 12/4/2021.
- VII. Communications
  - a. Donation from April and Nicholas D’Amato
  - b. Letter from Vanessa Flowers regarding masks in the library
- VIII. Old Business
- IX. New Business
- X. Public Comment

**XI. Announcements**

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

**XIII. Adjournment**