

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

January 14, 2021
6:00 pm

760 Ocean Avenue
Bohemia, NY 11716

I. Call to Order

There being a quorum, the meeting was called to order at: 6:04 pm by Mrs. Schmidt.

II. Roll Call

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

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

III. Disposition of Minutes

Motion by Mrs. Roman, seconded by Mrs. Furfaro to accept the minutes as presented of the December 10, 2020 regular meeting of the Board of Trustees. Carried 5-0.

IV. Financial Reports

Motion by Mrs. Roman, seconded by Mrs. Furfaro to approve the Financial Reports for December 31, 2020. Carried 5-0.

V. Schedule of Claims

Motion by Mrs. Savit, seconded by Mrs. Roman to approve the Schedule of Claims dated January 14, 2021 equaling the total \$374,884.95. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion made by Mr. Kreuzer, seconded by Mrs. Savit to approve the 2021-22 proposed budget equaling a total of \$6,605,000, with \$6,389,000 being raised by taxation. Carried 5-0.
- b. Motion by Mrs. Furfaro, seconded by Mr. Kreuzer to accept the following dates concerning the 2021-22 Connetquot Public Library Annual Budget Vote & Trustee Election: Annual Budget Vote & Trustee Election on Tuesday, April 6, 2021 from 10:00 am to 8:00 pm; Voter Registration on Tuesday, March 30, 2021 from 3:00 pm to 8:00 pm; Budget Information Meeting on Thursday, March 25, 2021 at 6:00 pm. Carried 5-0.
- c. Motion by Mrs. Roman, seconded by Mr. Kreuzer to accept the 2021 standard mileage rate issued by the IRS for the use of a car of 56 cents per mile driven, a decrease from 57.5 cents. Carried 5-0.

- d. Motion by Mr. Kreuzscher, seconded by Mrs. Roman to approve a quote provided by *Boss Laser* for a BOSS LS-1630 entry level laser cutting & engraving machine for \$12,259.47. This will be a sole source procurement, as *Boss Laser* is the only vendor capable of providing this item. Carried 5-0.
- e. Hours of operation changed due to snow:
 - i. Closed at 5:00pm on Wednesday, December 16.
 - ii. Closed all day on Thursday, December 17.

VII. Communications

- a. Donation from Nicholas and April D’Amato and the library’s response.
- b. Letter of appreciation from Carole Kane and the library’s response.

VIII. Old Business

IX. New Business

X. Public Comment

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Wednesday, February 10, 2021 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Furfaro, seconded by Mrs. Roman to adjourn at 6:25 pm. Carried 5-0.

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