

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

February 10, 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: 6:02 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; Mrs. Elizabeth Savit, Trustee. Board of Trustees members absent were: Mr. George Kreuzscher, Trustee.

Also present was: Mrs. Kimberly DeCristofaro, Executive Director.

III. Disposition of Minutes

Motion by Mrs. Savit, seconded by Mrs. Roman to accept the minutes as presented of the January 14, 2020 regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mrs. Roman, seconded by Mrs. Savit to approve the Financial Reports for January 31, 2021. Carried 4-0.

V. Schedule of Claims

Motion by Mrs. Furfaro, seconded by Mrs. Roman to approve the Schedule of Claims dated February 10, 2021 equaling the total \$386,977.01. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion made by Mrs. Roman, seconded by Mrs. Savit to approve the *2020 NYS Annual Report for Public and Association Libraries*. Carried 4-0.
- b. Hours of operation changed due to snow:
 - i. Closed all day on Monday, February 1.
 - ii. Closed all day on Tuesday February 2.
 - iii. Opened at 11:00 am on Monday, February 8.
- c. COVID-19 update was provided including information on the confusion over vaccine eligibility and quarantining items.
- d. Motion by Mrs. Savit, seconded by Mrs. Furfaro to approve the following employment appointments, promotions, and/or separations: Alex Boris, promoted to Librarian I (P/T) effective

January 16, 2021; Meghan Sullivan, promoted to Librarian I Children's Services (F/T) effective January 23, 2021. Carried 4-0.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

a. Edwin Taylor

i. Inquired about the Annual Budget Vote & Trustee Election for 2021-22.

XI. Announcements

a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, March 11, 2021 at 6 pm.

XII. Adjournment

a. Motion by Mrs. Roman, seconded by Mrs. Savit to adjourn at 6:36 pm. Carried 4-0.

Trustee

Date

Trustee

Date

Trustee

Date