

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

March 11, 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; 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 February 10, 2021 regular meeting of the Board of Trustees. Carried 5-0.

IV. Financial Reports

Motion by Mrs. Roman, seconded by Mr. Kreuzer to approve the Financial Reports for February 28, 2021. Carried 5-0.

V. Schedule of Claims

Motion by Mrs. Savit, seconded by Mr. Kreuzer to approve the Schedule of Claims dated March 11, 2021 equaling the total \$622,191.04. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion made by Mr. Kreuzer, seconded by Mrs. Roman to approve the *Connetquot Public Library Public Health Emergency Plan* dated March 11, 2021. Carried 5-0.
- b. Motion by Mrs. Roman, seconded by Mr. Kreuzer to approve the 2021-22 salary schedule pay scale. Carried 5-0.
- c. \$918.57 was received through *Local Library Service Aid*, which is the final payment of the \$9,185.59 award. This payment takes into account the initial State budget cuts made in April 2020 as well as the 20% reduction in aid payments due to COVID-19.
- d. Mentioned that our network firewall ensures redundancy in internet access, as we currently have both Optimum and Verizon FiOS as our service providers.
- e. Mentioned effective Monday, March 15, returned items will no longer be quarantined.

- f. Hours of operation changed due to snow:
 - i. Opened at 11:00 am on Thursday, February 11.
 - ii. Closed all day on Thursday, February 18.
 - iii. Opened at 11:00 am on Friday, February 19.

VII. Communications

- a. Letter from the Suffolk County Library Association (SCLA) informing trustees that they are eligible to join for an annual fee of \$15.00.

VIII. Old Business

IX. New Business

X. Public Comment

- a. Brian Schwartz
 - i. Requested that the library offer a classic movie event once the COVID-19 restrictions lessen.
- b. Edwin Taylor
 - i. Inquired about items not returned since the shutdown.

XI. Announcements

- a. The Budget Information Meeting will be Thursday, March 25, 2021 at 6 pm.
- b. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, April 8, 2021 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Roman, seconded by Mr. Kreuzscher to adjourn at 6:35 pm. Carried 5-0.

Trustee	Date
Trustee	Date
Trustee	Date