

MINUTES
CONNETQUOT PUBLIC LIBRARY
BUDGET INFORMATION MEETING OF THE
BOARD OF TRUSTEES

March 25, 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. Susan Furfaro, Trustee; Mr. George Kreuscher, Trustee; Mrs. Elizabeth Savit, Trustee. Board of Trustees members absent were: Mrs. Dorothy Roman, Vice President.

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

III. Appointment of 2021-22 Budget Vote & Trustee Election Personnel

- a. Motion by Mrs. Furfaro, seconded by Mr. Kreuscher to approve the following personnel for the 2021-22 Budget Vote & Trustee Election: Elise Ludwig, *Clerk*; Tara Ludwig, *Inspector*; Diane Schortemeyer, *Clerk*; Theresa Amarante, *Clerk*; Margaret Plate, *Clerk*; Heather Gallager, *Clerk*; Kimberly Schortemeyer, *Chief Inspector, Chairperson, and Clerk* for the Special District Meeting; Sharon Norman, *Clerk for Voter Registration* (employee of Connetquot Public Library); Laura Piampiano, *Clerk for Voter Registration* (employee of Connetquot Public Library). Carried 4-0.

IV. Approval of Wages for 2021-22 Budget Vote & Trustee Election Personnel

- a. Motion by Mr. Kreuscher, seconded by Mrs. Savit to approve the following wages for the 2021-22 Budget Vote & Trustee Election personnel: For March 30, 2021 – Voter Registration – Mrs. Norman’s and Mrs Piampiano’s at their regularly hourly wage. For April 6, 2021 – Budget Vote & Trustee Election: (6) *Inspectors & Clerks* at \$14.00 per hour, (1) *Chief Inspector, Chairperson, and Clerk* of the Special Meeting at \$15.50 per hour. Carried 4-0.

V. Executive Director’s Report on Proposed Budget

- a. An overview of the proposed 2021-22 Budget was presented.

VI. New Business

VII. Public Comment

VIII. Announcements

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

IX. Adjournment

- a. Motion by Mrs. Furfaro, seconded by Mr. Kreuzscher to adjourn at 6:17 pm. Carried 4-0.

Trustee

Date

Trustee

Date

Trustee

Date