

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

April 8, 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. Savit, seconded by Mr. Kreuzer to accept the minutes as presented of the March 11, 2021 regular meeting of the Board of Trustees and the March 25, 2021 Budget Information 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 March 31, 2021. Carried 5-0.

V. Schedule of Claims

Motion by Mrs. Roman, seconded by Mrs. Savit to approve the Schedule of Claims dated April 8, 2021 equaling the total \$388,722.18. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. On April 6, 2021 the proposed 2021-22 budget was approved 201 to 68. Mrs. Kathleen Schmidt was re-elected for a 5-year term.
- b. An additional \$2,296.41 was received through *Local Library Service Aid*. This payment was made to reimburse the library for any reduction in aid payments/budget cuts that were the result of COVID-19. The library's total aid now equals \$11,482.00 for the 2020-21 fiscal year.
- c. A COVID-19 update was provided regarding staff schedules and class/event occupancy guidelines for the summer.
- d. Motion by Mr Kreuzer, seconded by Mrs. Roman to approve the following employment appointments, promotions, and/or separations: Sandra Fenyak, retired as Senior Library Clerk

(F/T) effective 4/2/2021; James Fenyak, retired as Custodian I (F/T) effective 4/2/2021; Cecile Mazza, promoted to Librarian II (F/T) effective 4/6/2021. Carried 5-0.

VII. Communications

- a. Letter from Jo-ann Carhart and Joan Cook announcing Connetquot Public Library's third place win for the *2020 Suffolk Library Marketing Award* for our 3D printed PPE initiative conducted by Nicole Parisi Eberle in the Learning Commons.

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, May 13, 2021 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Roman, seconded by Mr. Kreuzscher to adjourn at 6:23 pm. Carried 5-0.

Trustee

Date

Trustee

Date

Trustee

Date