

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

May 13, 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: 6:01 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 Kreuzer, 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 Mrs. Roman to accept the minutes as presented of the April 8, 2021 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 April 30, 2021. Carried 4-0.

V. Schedule of Claims

Motion by Mrs. Furfaro, seconded by Mrs. Roman to approve the Schedule of Claims dated May 13, 2021 equaling the total \$563,882.54. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Roman, seconded by Mrs. Savit to approve the 2021 Suffolk Cooperative Library System's Membership dues for \$63,870.00. Carried 4-0.
- b. A dividend payment of \$5,541.45 was issued to the library from Utica National Insurance Group for the September 2019 to September 2020 term.
- c. Motion by Mrs. Savit, seconded by Mrs. Furfaro to approve the revised Policy 800-10 CIRCULATION POLICY dated 5/10/2021. Carried 4-0.
- d. Suffolk Cooperative Library System's Amended Operating Budget for 2021 was discussed.
- e. The 1985 roof replacement project is currently out to bid.

- f. Motion by Mrs. Roman, seconded by Mrs. Savit to approve the following employment appointments, promotions, and/or separations: Jose Antonio Zavala, appointed as Custodian I (F/T) effective 3/22/2021. Carried 4-0.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

- a. Edwin Taylor
 - i. Inquired about the number of items not returned during the pandemic closure.

XI. Announcements

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

XII. Adjournment

- a. Motion by Mrs. Roman, seconded by Mrs. Furfaro to adjourn at 6:31 pm. Carried 4-0.

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Trustee	Date
_____	_____
Trustee	Date
_____	_____
Trustee	Date