

MINUTES
CONNETHQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

June 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: 6:01 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; 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 May 13, 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 May 31, 2021. Carried 5-0.

V. Schedule of Claims

Motion by Mr. Kreuzer, seconded by Mrs. Savit to approve the Schedule of Claims dated June 10, 2021 equaling the total \$367,683.05. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. The Oath of Office was administered to re-elected Trustee, Kathleen Schmidt, for a 5 year term expiring June 30, 2026.
- b. Motion by Mrs. Furfaro, seconded by Mr. Kreuzer to affirm the Code of Ethics (Policy 500-20) for the 2021-22 year. Carried 5-0.
- c. Motion by Mr. Kreuzer, seconded by Mrs. Savit to affirm the Conflict of Interest (Policy 500-40) for the 2021-22 year. All key employees and the board have submitted a Conflict of Interest Disclosure Statement, with the Board being made aware of all potential conflicts. Carried 5-0.
- d. Motion by Mrs. Savit, seconded by Mr. Kreuzer to approve the Disposal of Surplus Equipment for 2020-21 year. Carried 5-0.

- e. Motion by Mr. Kreuzscher, seconded by Mrs. Roman to accept the Schedule of Salaries effective July 1, 2021 for all employees. Carried 5-0.
- f. Motion by Mrs. Roman, seconded by Mrs. Savit to award the contract for Base Bid GC-1 for Phase II Partial Roof Replacement at the Connetquot Public Library to *DME Construction Associates*, 126 Old Field Road, Old Field, New York 11733, for a total of \$232,826.00. Carried 5-0.
- g. Motion by Mr. Kreuzscher, seconded by Mrs. Roman to approve the following employment appointments, promotions, and/or separations: Randy Medina, resigned as Custodian I (P/T) effective 5/22/2021; Amanda Costello, promoted to Library Assistant (P/T) effective 6/5/2021; Brian Klein, appointed as Custodian I (P/T) effective 6/7/2021. Carried 5-0.

VII. Communications

- a. Response from Ms. Angie Carpenter, Islip Town Supervisor to the Library Directors of Islip Town regarding a request made by Islip Town Libraries to be considered to receive a portion of the CARES Act Aid.
- b. Response from Senator Boyle concerning Bullet Aid.

VIII. Old Business

- a. The timeline of the Phase II Roof Replacement was discussed.

IX. New Business

X. Public Comment

- a. Edwin Taylor
 - i. Inquired if the library building will have to close for a period of time during the roofing project.

XI. Announcements

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

XII. Adjournment

- a. Motion by Mrs. Roman, seconded by Mr. Kreuzscher to adjourn at 6:32 pm. Carried 5-0.

Trustee	Date
Trustee	Date
Trustee	Date