

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

August 12, 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: 6:03 pm by Mrs. Roman.

II. Roll Call

Board of Trustees members present were:, President; Mrs. Dorothy Roman, Vice President; Mrs. Susan Furfaro, Trustee; Mrs. Elizabeth Savit, Trustee; Mr. George Kreuzer, Trustee; Mrs. Kathleen Schmidt.

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

III. Disposition of Minutes

Motion by Mrs. Furfaro, seconded by Mrs. Schmidt to accept the minutes as presented of the July 8, 2021 reorganization and regular meeting of the Board of Trustees. Carried 5-0.

IV. Financial Reports

Motion by Mrs. Savit, seconded by Mr. Kreuzer to approve the Financial Reports for July 31, 2021. Carried 5-0.

V. Schedule of Claims

Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the Schedule of Claims dated August 12, 2021 equaling the total \$394,443.72. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. The remaining \$19,400 was received through the *NYSED State Aid for Library Construction Program* for the *Learning Commons* renovation project, with the total amount received equaling \$194,000. Motion by Mr. Kreuzer, seconded by Mrs. Furfaro to place this \$19,400 into assigned fund *909B - Building Renovation/Expansion*. Carried 5-0.
- b. IT disaster recovery tests were conducted by IT personnel throughout the month, including data recovery from all local & cloud backups; internet redundancy; and successful verification of backup data file locally-installed accounting software, Sage 50.
- c. Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to accept a bid from Lenovo, Inc., to provide 31 desktop computers for \$22,475 which is covered by a NYS OGS Procurement Services contract (PM21120). Carried 5-0.

- d. Upcoming classes and events for fall 2021, including Sunday concerts, were discussed with interest.
- e. The upcoming roof project was discussed, the contract with the lowest bidder has yet to be signed due to insurance issues. BBS architectural firm is working on plans for upcoming renovation projects. Shelving and a new layout for the children's area is also being considered.

VII. Communications

VIII. Old Business

IX. New Business

- a. A brief discussion regarding masks ensued. At this time, it is the visitor's and/or staff member's choice to wear a mask while in the library.

X. Public Comment

- a. Edwin Taylor
 - i. Discussed the mask issue in regards to the Connetquot Central School District.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, September 9, 2021 at 6 pm.

XII. Adjournment

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

Trustee	Date
Trustee	Date
Trustee	Date