

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

September 9, 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: 6:00 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 Mr. Kreuzer to accept the minutes as presented of the August 12, 2021 regular meeting of the Board of Trustees. Carried 5-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the Financial Reports for August 31, 2021. Carried 5-0.

V. Schedule of Claims

Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the Schedule of Claims dated September 9, 2021 equaling the total \$484,215.87. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. Connetquot Central School District has issued the library its portion of a payment in lieu of taxes (PILOT) from the Town of Islip IDA equaling \$92,495.11 for this past fiscal year.
- b. Motion by Mrs. Schmidt, seconded by Mrs. Savit to adopt the *NYS Regulations of the Commissioner of Education* Section 90.12 pertaining to the library's construction grant application for the partial roof replacement project. Carried 5-0.
- c. *Local Library Service Aid* payment was received for \$10,333.00, which is 90%.
- d. The *2020 Statistical Summary of Annual Reports for Suffolk County Libraries* was reviewed with interest.
- e. Motion by Mr. Kreuzer, seconded by Mrs. Furfaro to approve the payment of \$16,200 to *Suffolk Cooperative Library System* for the renewal of *Suffolk E-Resources* research databases (October 2021 - September 2022). Carried 5-0.

- f. Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the employment appointments, promotions, and/or separations: Aimee Saccio, resigned as Library Clerk (P/T) effective 9/2/2021; Patrick Wright, resigned as Page (P/T) effective 8/28/2021; Kyra Noone, appointed as Page (P/T) effective 9/3/2021; Amanda Costello, promoted to Librarian Trainee Children's Services (P/T) effective 9/2/2021. Carried 5-0.

VII. Communications

VIII. Old Business

IX. New Business

- a. Connetquot Public Library teens won the Battle of the Books for the third consecutive year under the direction of Teen Coordinator Angela Breslin. The Board asked that Administration thank Mrs. Breslin for her hard work and to congratulate the team.

X. Public Comment

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, October 14, 2021 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to adjourn at 6:21 pm. Carried 5-0.

| | |
|----------------|-------------|
| _____ | _____ |
| Trustee | Date |
| _____ | _____ |
| Trustee | Date |
| _____ | _____ |
| Trustee | Date |