

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

November 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: 6:01 pm by Mrs. Roman.

II. Roll Call

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

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

III. Disposition of Minutes

Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to accept the minutes as presented of the October 14, 2021 regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the Financial Reports for October 31, 2021. Carried 4-0.

V. Schedule of Claims

Motion by Mr. Kreuzer, seconded by Mrs. Furfaro to approve the Schedule of Claims dated November 9, 2021 equaling the total \$874,561.90. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion made by Mr. Kreuzer, seconded by Mrs. Schmidt to approve the *New York State & Local Retirement* 2022 annual invoice for \$475,129.00, accepting the option to prepay a discounted amount by December 15, 2021. Carried 4-0.
- b. Motion by Mrs. Furfaro, seconded by Mrs. Schmidt to approve the payment of \$144,432.00 to *Suffolk Cooperative Library System* for the 2022 renewal of *Live-brary Downloadable Media (Overdrive)*, which represents a 1% increase over the previous year. Carried 4-0.
- c. Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to accept the *Suffolk Cooperative Library System's* proposed 2022 budget, in which membership dues will decrease from \$63,870 to \$63,660, an overall decrease of 0.3%. Carried 4-0.
- d. Motion by Mr. Kreuzer, seconded by Mrs. Furfaro to approve the transfer of \$14,766.53 from *74101A – Salaries Professional F/T* into *909E – Vacation & Sick Leave* for Lucy Greek's final accrual payment for unused benefit leave credits. Carried 4-0.

- e. The *Suffolk Cooperative Library System's* Five-Year Plan of Service for 2022-2026 was reviewed with interest.
- f. Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve the employment appointments, promotions, and/or separations: Lucy Greek, retired as Librarian III (F/T) effective 10/31/2021; Angela Breslin, promoted to Librarian III (F/T) effective 11/1/2021; Brian Awgul, appointed as Librarian I (P/T) effective 10/25/2021. Carried 4-0. The Board at this time collectively thanked Mrs. Lucy Greek for her 46 years of loyal service to the Connetquot Public Library.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

a. Mr. Edwin Taylor

- i. Commented on the condition of Connetquot Public Library's materials compared to materials he has received from other libraries.

XI. Announcements

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

XII. Adjournment

a. Motion by Mrs. Schmidt, seconded by Mr. Kreuzscher to adjourn at 6:26 pm. Carried 4-0.

Trustee	Date
Trustee	Date
Trustee	Date