

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

December 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: 6:03 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. Schmidt, seconded by Mr. Kreuzer to accept the minutes as presented of the November 9, 2021 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 November 30, 2021. Carried 5-0.

V. Schedule of Claims

Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve the Schedule of Claims dated December 9, 2021 equaling the total \$414,338.85. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the maintenance agreement with *SirsiDynix* for February 1, 2022 through January 31, 2023 for \$89,574.68. This will be a sole source procurement, as *SirsiDynix* holds exclusive legal rights to the software and is the only source who can provide the maintenance. Carried 5-0.
- b. A payment in lieu of taxes (PILOT) payment was received from *Suffolk County Industrial Development Agency* for \$64,435.09 for the 2020-21 tax year.
- c. Motion by Mrs. Savit, seconded by Mrs. Schmidt to accept the proposal from *ACL Construction Corp* to laminate walls in the Children & Family Services section for \$23,800. Carried 5-0.
- d. Motion by Mr. Kreuzer, seconded by Mrs. Furfaro to award the contract for Base Bid GC-1 for Phase II Partial Roof Replacement at the Connetquot Public Library to *Long Island Roofing*, 2490 Charles Court, Bellmore, NY 11710 for a total of \$259,479.00. Carried 5-0.

- e. Motion by Mrs. Furfaro, seconded by Mr. Kreuzscher to approve the following employment appointments, promotions, and/or separations: Linda Maddock, retired as Senior Library Clerk (F/T) effective 11/26/2021; Kelly Bocker, promoted to Senior Library Clerk (F/T) effective 11/27/2021; Julia DeMaio, appointed as Librarian I, Children’s Services (P/T) effective 12/4/2021. Carried 5-0.

VII. Communications

- a. Donation from April and Nicholas D’Amato
- b. Letter from Vanessa Flowers regarding masks in the library

VIII. Old Business

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Commented that he was looking forward to the upcoming discussions and lectures this winter.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, January 13, 2022 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Schmidt, seconded by Mr. Kreuzscher to adjourn at 6:30 pm. Carried 5-0.

_____	_____
Trustee	Date
_____	_____
Trustee	Date
_____	_____
Trustee	Date