

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

April 14, 2022
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; Mrs Kathleen Schmidt. Board of Trustees members absent were: Trustee; Mr. George Kreuzscher.

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

III. Disposition of Minutes

Motion by Mrs. Savit, seconded by Mrs. Schmidt to accept the minutes as presented of the March 10, 2022 regular meeting of the Board of Trustees and the March 24, 2022 Budget Information 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 March 31, 2022. Carried 4-0.

V. Schedule of Claims

Motion by Mrs. Furfaro, seconded by Mrs. Schmidt to approve the Schedule of Claims dated April 14, 2022 equaling the total of \$583,941.37. Carried 4-0.

VI. Executive Session

Motion by Mrs. Furfaro, seconded by Mrs. Savit, to approve the Board of Trustees, the Executive Director, and the Director of Operations to enter into executive session at 6:12 pm to discuss personnel salaries. Carried 4-0. Motion by Mrs. Schmidt, seconded by Mrs. Savit to adjourn the executive session at 6:36 pm and resume the regular meeting. Carried 4-0.

VII. Report of the Executive Director and Committee Reports

- a. On April 5, 2022, the proposed 2022-23 budget was approved 223 to 65. Mr. George Kreuzscher was re-elected to the Board of Trustees, for a term running from July 1, 2022 through June 30, 2027.

- b. Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the revised 100-10 BOARD OF TRUSTEES BYLAWS. Carried 4-0.
- c. Motion by Mrs. Savit, seconded by Mrs. Schmidt to approve Margaret Plate – Clerk, as a replacement for Diane Schortemeyer (out due to illness), as personnel for the 2022-23 Budget Vote and Trustee Election at a rate of \$15.00 per hour. Carried 4-0.
- d. The 1985 roof has been replaced with minimal interruption to operations.
- e. The involvement in the Easter Jam Family Egg Hunt conducted by *True North Community Church* on Saturday, April 16 was discussed with interest.
- f. Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the following employment appointments, promotions, and/or separations: Teddy Cuello, promoted to Custodial Worker III (F/T) effective April 16, 2022. Carried 4-0.

VIII. Communications

IX. Old Business

X. New Business

XI. Public Comment

- a. Mr. Edwin Taylor
 - i. Commented positively on the work being done in the children’s area of the library.
 - ii. Mentioned the Connetquot Central School District’s Budget Vote and Trustee Election taking place on Tuesday, May 17, 2022.

XII. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, May 12, 2022 at 6 pm.

XIII. Adjournment

- a. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to adjourn at 6:53 pm. Carried 4-0.

Trustee	Date
Trustee	Date
Trustee	Date