

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

May 12, 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: 6:00 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 Kreuscher, 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. Kreuscher to accept the minutes as presented of the April 14, 2022 regular meeting of the Board of Trustees. Carried 5-0.

IV. Financial Reports

Motion by Mr. Kreuscher, seconded by Mrs. Savit to approve the Financial Reports for April 30, 2022. Carried 5-0.

V. Schedule of Claims

Motion by Mrs. Schmidt, seconded by Mr. Kreuscher to approve the Schedule of Claims dated May 12, 2022 equaling the total of \$671,299.85. Carried 5-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mr. Kreuscher, seconded by Mrs. Savit to approve the 2022 Suffolk Cooperative Library System membership dues for \$63,660.00. Carried 5-0.
- b. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to shred the ballots from the April 6, 2021 Library Budget Vote and Trustee Election. Carried 5-0.
- c. The forthcoming Eagle Scout Service Project submitted by Andrew Marotta of Trop 76 was discussed with interest.

VII. Communications

VIII. Old Business

IX. New Business

X. Public Comment

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, June 9, 2022 at 6 pm.

XII. Adjournment

- a. Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to adjourn at 6:25 pm. Carried 5-0.

Trustee

Date

Trustee

Date

Trustee

Date