

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

October 13, 2022
6:00 pm

760 Ocean Avenue
Bohemia, NY 1171

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. Elizabeth Savit, Trustee; Susan Furfaro, Trustee; Mrs Kathleen Schmidt. Board of Trustees members absent were: Trustee; Mr. George Kreuzscher.

Also present were: 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 September 8, 2022 regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the Financial Reports for September 30, 2022. Carried 4-0.

V. Year End Financial Reports

Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the Year End Financial Reports for June 30, 2022. Carried 4-0.

VI. Schedule of Claims

Motion by Mrs. Furfaro, seconded by Mrs. Schmidt to approve the Schedule of Claims dated October 13, 2022 equaling the total of \$605,333.24. Carried 4-0.

VII. Report of the Executive Director and Committee Reports

- a. The 2021-22 external audit was completed by *Bayside CPA, PLLC* and was reviewed.
- b. Motion by Mrs. Schmidt, seconded by Mrs. Savit to approve the *IRS Form 990, Return of Organization Exempt from Income Tax*. Carried 4-0.
- c. The *Suffolk Cooperative Library System's* draft budget for 2023 was reviewed with interest. Approval for this proposed budget will be put forth to the Board of Trustees at a future meeting.

- d. Motion by Mrs. Savit, seconded by Mrs. Furfaro to accept the revised Resource Sharing Code, administered by the *Suffolk Cooperative Library System*. Carried 4-0.
- e. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the following employment appointments, promotions, and/or separations: Jenna Mallimo, resigned as Library Clerk (P/T) effective 9/11/2022; Rachel Columban resigned as Page effective 9/23/2022. Carried 4-0.

VIII. Communications

IX. Old Business

X. New Business

XI. Public Comment

- a. Mr. Edwin Taylor
 - i. Discussed cybersecurity.

XII. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, November 10, 2022 at 6 pm.

XIII. Adjournment

- a. Motion by Mrs. Savit, seconded by Mrs. Schmidt to adjourn at 6:35 pm. Carried 4-0.

Trustee	Date
Trustee	Date
Trustee	Date