

MINUTES
CONNETQUOT PUBLIC LIBRARY
REGULAR MEETING OF THE
BOARD OF TRUSTEES

January 12, 2023
6:00 pm

760 Ocean Avenue
Bohemia, NY 1171

I. Call to Order

There being a quorum, the meeting was called to order at: 6:03 pm by Mrs. Savit.

II. Roll Call

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

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

III. Disposition of Minutes

Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to accept the minutes as presented of the December 8, 2022 regular meeting of the Board of Trustees. Carried 4-0.

IV. Financial Reports

Motion by Mrs. Schmidt, seconded by Mr. Kreuzer to approve the Financial Reports for December 31, 2022. Carried 4-0.

V. Schedule of Claims

Motion by Mr. Kreuzer, seconded by Mrs. Schmidt to approve the Schedule of Claims dated January 12, 2023 equaling the total of \$429,630.49. Carried 4-0.

VI. Report of the Executive Director and Committee Reports

- a. Motion by Mr. Kreuzer, seconded by Mrs. Furfaro to accept the 2023-24 proposed budget equaling a total of \$6,908,900, with \$6,673,900 being raised by taxation. Carried 4-0.
- b. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to accept the following dates concerning the 2023-24 Connetquot Public Library Annual Budget Vote and Trustee Election: Annual Budget Vote & Trustee Election on Tuesday, April 4, 2023, 10:00 am – 8:00pm; Voter Registration Day on Tuesday, March 28, 2023, 3:00pm – 8:00pm; Budget Information Meeting on Thursday, March 23, 2023, 6:00pm. Carried 4-0.
- c. Motion by Mr. Kreuzer, seconded by Mrs. Furfaro to accept the 2023 standard mileage rate issued by the IRS for the use of a car of 65.5 cents per mile driven, an increase from 62.5 cents. Carried 4-0.

- d. Motion by Mrs. Furfaro, seconded by Mrs. Schmidt to approve the maintenance agreement with *SirsiDynix* for February 1, 2023 through January 31, 2024 for \$91,654.33. 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 4-0.
- e. Librarian I and Librarian II job titles were discussed with interest.
- f. \$90,000 was received through the State Aid for Library Construction Program for the partial roof replacement completed last year, which is 90% of the anticipated award.

Motion by Mr. Kreuzscher, seconded by Mrs. Spchmidt to transfer \$90,000 from 2760 - *Revenue – Grants* into 909B - *Building Renovation/Expansion*. The balance for 909B – *Building Renovation/Expansion* will now equal: \$957,461.00. Carried 4-0.

- g. Motion by Mrs. Schmidt, seconded by Mrs. Furfaro to approve the following employment appointments, promotions, and/or separations: Christine Leddy, resigned as Librarian I (P/T) effective 12/9/2022; Jennifer Lasko, appointed as Librarian I (P/T) effective 1/5/2023. Carried 4-0.

VII. Communications

VIII. Old Business

- a. Trustee training was discussed.

IX. New Business

X. Public Comment

- a. Mr. Edwin Taylor
 - i. Inquired if the new copier/printers were leased or purchased.
 - ii. Discussed LIPA’s Proposed Time-of-Day Rate Plan for 2024.

XI. Announcements

- a. The next scheduled Regular Meeting of the Board of Trustees will be Thursday, February 9, 2023, at 6 pm.

XII. Adjournment

- a. Motion by Mr. Kreuzscher, seconded by Mrs. Schmidt to adjourn at 6:38 pm. Carried 4-0.

Trustee	Date
Trustee	Date
Trustee	Date