

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK
FEBRUARY 21, 2023

President McCrary called the meeting to order at 6:00 p.m.

PRESENT: Trustee McCrary
Trustee Olson
Trustee Spence
Trustee Rossini
Trustee DeStefano
Director Engelhardt

ABSENT WITH NOTIFICATION:

President McCrary conducted the Pledge of Allegiance.

MOTION by Trustee Spence, seconded by Trustee Rossini, to approve the minutes of the regular meeting held on January 17, 2023. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

MOTION by Trustee Rossini, seconded by Trustee DeStefano, to accept the Director's Report dated February 2023. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Olson, to accept the Personnel Report dated February 21, 2023. Discussion followed. Approved unanimously.

MOTION by Trustee Olson, seconded by Trustee Spence, to accept the 2022 Personnel Sick Leave Report. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee DeStefano, seconded by Trustee Rossini, to accept the Financial Reports for the periods ending December 20, 2022, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to approve warrant 02/23/1, dated February 21, 2023, in the amount of \$407,097.77. Discussion followed. Approved unanimously.

MOTION by Trustee Olson, seconded by Trustee Rossini, to accept the payroll and payroll warrants for January 19, 2023 (\$118,664.18), February 02, 2023 (\$123,194.45) and February 16, 2023 (\$123,107.78). Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee Rossini, to accept the salary schedule Proposal A and benefits recommendations of the Personnel Committee for the fiscal year 2023-2024 as presented. Discussion followed. Approved unanimously.

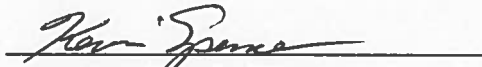
MOTION by Trustee Spence, seconded by Trustee Rossini, to accept the 2022 NYS Annual Report for Public and Association Libraries as reviewed by the Board. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to accept to resignations of Madelyn Haussner (effective December 22, 2022), Stacey Furey (effective January 23, 2023), and Denise Ruestow (effective February 10, 2023) with thanks to services rendered. Discussion followed. Approved unanimously.

The Library Board reviewed the dates of upcoming regular board meetings and schedule of Audit of Claims by Trustee.

There were no questions or statements from the public.

MOTION by Trustee Spence, seconded by Trustee Rossini, to adjourn the meeting at 7:07 P.M. Approved unanimously.


Secretary, Board of Trustees