

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK
AUGUST 15, 2023

President McCrary called the meeting to order at 6:08 p.m.

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

ABSENT WITH NOTIFICATION:
Trustee DeStefano

President McCrary conducted the Pledge of Allegiance.

MOTION by Trustee Spence, seconded by Trustee Olson, to approve the minutes of the organizational meeting and regular meeting held on July 18, 2023. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

The director presented her report. Discussion regarding the boiler project update.

MOTION by Trustee Rossini, seconded by Trustee Olson, to proceed with installation of emergency boiler shut off and replacement of existing pump relief valve. Painting and pipe installation outside project scope will not be pursued at this time. Discussion followed. Approved unanimously.

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

MOTION by Trustee Spence, seconded by Trustee Olson, to accept the Personnel Report dated August 15, 2023. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee Rossini, seconded by Trustee Olson, to accept the Financial Reports for the period ending June 30, 2023, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee Rossini, to approve warrant 08/23/1, dated August 15, 2023, in the amount of \$191,452.25. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Olson, to accept the payroll and payroll warrants for July 20, 2023 (\$125,219.84) and August 03, 2023 (\$136,958.84). Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Spence, to adopt the Trustee Education Policy, as edited for clarification. Discussion followed. Approved unanimously.

MOTION by Trustee Olson, seconded by Trustee Rossini, to accept the resignations of Anthony DiVona (effective June 13, 2023), Panika Garg (effective July 11, 2023), Danielle Gesa (July 28, 2023) and Sophia Arredondo (effective July 29, 2023) with thanks for 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 6:44 P.M. Approved unanimously.



Secretary, Board of Trustees