

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK
OCTOBER 17, 2023

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

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

ABSENT WITH NOTIFICATION:
Trustee Spence

ALSO PRESENT: Assistant Director Andrea Malchiodi

President McCrary conducted the Pledge of Allegiance.

MOTION by Trustee Rossini, seconded by Trustee Olson, to approve the minutes of the regular meeting held on September 19, 2023. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

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

MOTION by Trustee Rossini, seconded by Trustee Olson, to accept the Personnel Report dated October 17, 2023. 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 period ending August 31, 2023, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Olson, to approve warrant 10/23/1, dated October 17, 2023, in the amount of \$172,628.38. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Olson, to accept the payroll and payroll warrants for September 28, 2023 (\$128,926.77) and October 12, 2023 (\$135,779.38). Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Olson, to accept the proposal from Johnson Controls for the CO Detection System Project, not to exceed \$12,748.28; to be funded by the Capital Improvement Fund designation and to increase the 2023-2024 operating budget by the same amount. Discussion followed. Approved unanimously.

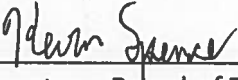
MOTION by Trustee Rossini, seconded by Trustee DeStefano, to approve the Parking Lot proposal by A&L Blacktop, Inc. cost not to exceed \$15,850; project will be funded by the Capital Improvement Fund designation and will increase the 2023-2024 operating budget by the same amount. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Olson, to accept the resignation of Brigitte Simpson (effective September 28, 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 Rossini, seconded by Trustee DeStefano, to adjourn the meeting at 6:42 P.M. Approved unanimously.



Secretary, Board of Trustees