

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK  
JANUARY 18, 2022

President DeStefano called the meeting to order at 6:03 p.m.

PRESENT: Trustee DeStefano  
Trustee Olson  
Trustee McCrary  
Director Engelhardt

ABSENT WITH NOTIFICATION:  
Trustee Rossini  
Trustee Spence

President DeStefano conducted the Pledge of Allegiance.

MOTION by Trustee Olson, seconded by Trustee DeStefano, to approve the minutes of the regular meeting held on December 21, 2021. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

MOTION by Trustee Olson, seconded by Trustee DeStefano, to accept the Director's Report dated January 2022. Discussion followed. Approved unanimously.

MOTION by Trustee Olson, seconded by Trustee DeStefano, to accept the Director's Highlights Report, July 2020 to December 2021. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee McCrary, to accept the Personnel Report dated January 18, 2022 (revised). Discussion followed. Approved unanimously.

The Director referenced updates to the library's COVID-19 status, as mentioned in the Director's report.

There were no questions or statements from the public.

MOTION by Trustee Olson, seconded by Trustee DeStefano, to accept the Financial Reports for the period ending November 30, 2021, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to approve warrant 1/22/1, dated January 18, 2022, in the amount of \$144,731.48. Discussion followed. Approved unanimously.

MOTION by Trustee Olson, seconded by Trustee DeStefano, to accept the payroll and payroll warrants for December 23, 2021 (\$115,803.08 ) and January 6, 2022 (\$114,207.45). Discussion followed. Approved unanimously.

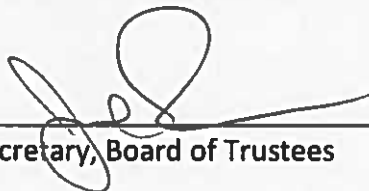
There are no reports from standing committees.

MOTION by Trustee Olson, seconded by Trustee McCrary, to approve the resignations of John McHugh (effective January 13, 2022) and Tara Ragona (effective December 30, 2021) 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 Olson, seconded by Trustee McCrary, to adjourn the meeting at 6:34 P.M. Approved unanimously.



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Secretary, Board of Trustees