

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK
APRIL 18, 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 March 21, 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 April 2023. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Rossini, to accept the Personnel Report dated April 18, 2023. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee Spence, seconded by Trustee Olson, to accept the Financial Reports for the period ending March 21, 2023, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee Rossini, seconded by Trustee Olson, to approve warrant 04/23/1, dated April 18, 2023, in the amount of \$153,594.53. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to accept the payroll and payroll warrants for March 30, 2023 (\$134,606.64) and April 13, 2023 (\$119,778.32). Discussion followed. Approved unanimously.

The Board reviewed the results of the Library Budget Vote and Trustee Election for 2023-2024. The results were as follows:

Adoption of the 2023-2024 Annual Library Budget

Yes – 104 No – 20 Void – 0 Blank – 0 Total – 125

Annual Election of Library Board Trustee – Kevin Spence

Yes – 104 Write-in – 3 Void – 0 Blank – 11 Total - 118

Other: The Library Board and Director briefly discussed library displays. The Library Board asked the Director to provide additional information at the next board meeting.

MOTION by Trustee Rossini, seconded by Trustee Olson, to accept the resignations of Nicole Malley (effective March 31, 2023) and Stephanie Manganello (effective March 27, 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 Olson, to adjourn the meeting at 7:02 P.M. Approved unanimously.


Secretary, Board of Trustees