

**Unapproved Draft**  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK  
OCTOBER 15, 2024

President Rossini called the meeting to order at 6:01 p.m.

PRESENT: Trustee Olson	ABSENT WITH NOTIFICATION:
Trustee McCrary	Trustee DeStefano
Trustee Rossini	Trustee Spence
Assistant Director Andrea Malchiodi	
Director Engelhardt	

Trustee Rossini conducted the Pledge of Allegiance.

MOTION by Trustee McCrary, seconded by Trustee Olson, to approve the minutes of the regular meeting held on September 17, 2024. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

MOTION by Trustee Olson, seconded by Trustee McCrary, to accept the Director's Report dated October 2024. Discussion followed. Approved unanimously.

MOTION by Trustee Olson, seconded by Trustee McCrary, to accept the Personnel Report dated October 15, 2024. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee Olson, seconded by Trustee McCrary, to accept the revised Financial Reports for the period ending August 31, 2024, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Olson, to approve warrant 10/24/1, dated October 15, 2024, in the amount of \$187,016.18. Discussion followed. Approved unanimously.

MOTION by Trustee Olson, seconded by Trustee McCrary, to accept the payroll and payroll warrants for September 26, 2024 (\$130,876.48) and October 10, 2024 (\$137,216.98). Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Olson, to accept the proposal from Suffolk Concrete and Masonry not to exceed \$12,500; to be funded by the Capital Improvement Fund designation and to increase the 2024-2025 operating budget by the same amount. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Olson, to accept the By-Laws amendment. Discussion followed. Approved unanimously.

The Board reviewed the 2025 SCLS Draft Budget. The SCLS final proposed budget will be presented for Board action at the November meeting.

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 6:43 P.M.  
Approved unanimously.

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Secretary, Board of Trustees