

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE  
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK  
JANUARY 16, 2024

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

PRESENT: Trustee Olson  
Trustee McCrary  
Trustee Spence  
Trustee DeStefano  
Assistant Director Malchiodi  
Director Engelhardt

ABSENT WITH NOTIFICATION:  
Trustee Rossini

President McCrary conducted the Pledge of Allegiance.

MOTION by Trustee Spence, seconded by Trustee Olson, to approve the minutes of the regular meeting held on December 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 January 2024. 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 November 30, 2023, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

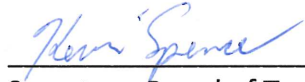
MOTION by Trustee Spence, seconded by Trustee DeStefano, to approve warrant 01/24/1, dated January 16, 2024, in the amount of \$207,156.29. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to accept the payroll and payroll warrants for December 21, 2023 (\$127,468.87) and January 4, 2024 (\$132,199.88). 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 6:36 P.M.  
Approved unanimously.

A handwritten signature in blue ink that reads "Kevin Spence". The signature is written in a cursive style with a horizontal line underneath it.

Secretary, Board of Trustees