

Unapproved Draft

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK
SEPTEMBER 17, 2024

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

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

Trustee Spence conducted the Pledge of Allegiance.

MOTION by Trustee McCrary, seconded by Trustee Olson, to advance to section N of the agenda (Executive Session). Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Olson, to enter into Executive Session at 6:04 p.m. to discuss a personnel matter related to particular persons and the proposed acquisition of real property (L-4). Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee DeStefano, to resume the regular board meeting at 6:17 p.m. Discussion followed. Approved unanimously.

MOTION by Trustee Olson, seconded by Trustee DeStefano, to approve the minutes of the regular meeting held on August 20, 2024. 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 September 2024. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to accept the Personnel Report dated September 17, 2024. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee Olson, seconded by Trustee DeStefano, to accept the revised Financial Reports for the period ending June 30, 2024, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

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

MOTION by Trustee DeStefano, seconded by Trustee Olson, to approve warrant 09/24/1, dated September 17, 2024, in the amount of \$295,132.23. Discussion followed. Approved unanimously.

MOTION by Trustee Olson, seconded by Trustee DeStefano, to accept the payroll and payroll warrants for August 29, 2024 (\$143,518.51) and September 12, 2024 (\$129,734.00). Discussion followed. Approved unanimously.

The Board reviewed/discussed the proposed By-Laws amendment which will be presented for approval at the October 2024 board meeting.

MOTION by Trustee McCrary, seconded by Trustee Olson, to adopt the Library's Vision Statement. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to adopt the Protest/Demonstration Policy. Discussion followed. Approved unanimously.

The Board reviewed/discussed the property along the south lawn boundary in Executive Session.

The Director presented two proposals regarding the Northside Sidewalk Project. Discussion followed.

The Director presented the proposal regarding the Tree Work Project. Discussion followed.

MOTION by Trustee McCrary, seconded by Trustee Olson, to accept the resignation of Hope Reinisch (effective September 4, 2024) with thanks for service 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 DeStefano, to adjourn the meeting at 7:29 P.M. Approved unanimously.

Secretary, Board of Trustees