

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

President Rossini called the meeting to order at 6:07 p.m.

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

Trustee Rossini conducted the Pledge of Allegiance.

MOTION by Trustee McCrary, seconded by Trustee DeStefano, to approve the minutes of the regular meeting held on November 19, 2024. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

MOTION by Trustee McCrary, seconded by Trustee DeStefano, to accept the Director's Report dated December 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 October 31, 2024, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to approve warrant 12/24/1, dated December 17, 2024, in the amount of \$145,863.98. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to accept the payroll and payroll warrants for November 21, 2024 (\$131,782.51) and December 5, 2024 (\$159,559.14). Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to set the Library Budget Vote and Trustee Election, April 8, 2025, from 9:30am to 8:30pm. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, approve the change of the 2024-2025 hourly rate for Pages, effective December 15, 2024 (pay date January 2, 2025) as follows:

Up to 10 years of completed services - \$16.50/hr.

Over 10 years of completed service - \$18.15/hr.

Discussion followed. Approved: 3 votes in favor and 1 abstention.

MOTION by Trustee McCrary, seconded by Trustee Olson, to appoint Dean Giaquinto, CPA, of Giaquinto and Company CPAs, an independent contractor, as Library District Treasurer, effective January 1 – June 30, 2025. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to adjourn the meeting at 6:32 P.M. Approved unanimously.

Secretary, Board of Trustees