

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK
JANUARY 21, 2025

President Rossini called the meeting to order at 6:02 p.m.

PRESENT: Trustee Olson
Trustee McCrary
Trustee Rossini
Trustee DeStefano
Assistant Director Andrea Malchiodi
Director Engelhardt

ABSENT WITH NOTIFICATION:
Trustee Spence

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 December 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 January 2025. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to accept the Personnel Report dated January 21, 2025. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

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


MOTION by Trustee DeStefano, seconded by Trustee Olson, to approve warrant 01/25/1, dated January 21, 2025, in the amount of \$613,965.56. Discussion followed. Approved unanimously.

MOTION by Trustee DeStefano, seconded by Trustee Olson, to accept the payroll and payroll warrants for December 19, 2024 (\$134,323.28), January 2, 2025 (\$140,268.13) and January 16, 2025 (\$129,998.85). Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee DeStefano, to accept the resignations of Dylan Daube (effective December 30, 2024), Gianna Fraccalvieri (effective December 30, 2024), Abigail Szwed (effective January 16, 2025) and Matthew Waskiewicz (effective January 16, 2025) with thanks for service rendered. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee McCrary, seconded by Trustee Olson, to adjourn the meeting at 6:48 P.M. Approved unanimously.



Secretary, Board of Trustees