

Unapproved Draft
MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
COMSEWOGUE PUBLIC LIBRARY, PORT JEFFERSON STATION, NEW YORK
FEBRUARY 17, 2026

President Rossini called the meeting to order at 6:00 p.m.

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

Trustee Rossini conducted the Pledge of Allegiance.

MOTION by Trustee McCrary, seconded by Trustee Spence, to approve the minutes of the regular meeting held on January 20, 2026. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

MOTION by Trustee Olson, seconded by Trustee Spence, to accept the Director's Report dated February 2026. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Olson, to accept the Personnel Report dated February 17, 2026. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee Olson, to accept the 2025 Personnel Sick Leave Report. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee McCrary, seconded by Trustee Olson, to accept the revised Financial Reports for the period ending December 31, 2025, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Olson, to approve warrant 02/26/1, dated February 17, 2026, in the amount of \$347,117.30. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee McCrary, to accept the payroll and payroll warrants for January 29, 2026 (\$125,198.24) and February 12, 2026 (\$125,123.16). Discussion followed. Approved unanimously.

Trustee Spence presented the report of the finance committee. Discussion followed.

MOTION by Trustee Spence, seconded by Trustee Rossini, to accept the salary schedule recommendations of the Finance Committee for the fiscal year 2026-2027 as presented. Discussion followed. Approved unanimously.

MOTION by Trustee Spence, seconded by Trustee Olson, to appoint Leonard Frosina, an independent contractor, as IT Consultant until December 31, 2026. There being no other appointments the Chair called for a vote. 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 6:33 P.M. Approved unanimously.

Secretary, Board of Trustees