

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

President Rossini called the meeting to order at 6:04 p.m.

PRESENT: Trustee Olson

Trustee Spence

Trustee Rossini

Trustee McCrary

Trustee DeStefano

Assistant Director Andrea Malchiodi

Director Engelhardt

ABSENT WITH NOTIFICATION:

Trustee Rossini conducted the Pledge of Allegiance.

MOTION by Trustee McCrary, seconded by Trustee Olson, to approve the minutes of the regular meeting held on February 17, 2026. Discussion followed. Approved unanimously.

There was no correspondence for the Board.

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

MOTION by Trustee DeStefano, seconded by Trustee Spence, to accept the Personnel Report dated March 17, 2026. Discussion followed. Approved unanimously.

There were no questions or statements from the public.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to accept the revised Financial Reports for the period ending January 31, 2026, as prepared by the Library District Treasurer. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Olson, to approve warrant 03/26/1, dated March 17, 2026, in the amount of \$163,302.29. Discussion followed. Approved unanimously.

MOTION by Trustee McCrary, seconded by Trustee Olson, to accept the payroll and payroll warrants for February 26, 2026 (\$124,698.40) and March 12, 2026 (\$125,622.86). Discussion followed. Approved unanimously.

There are no reports from standing committees.

MOTION by Trustee Spence, seconded by Trustee DeStefano, to appoint the following as election workers for the 2026/2027 Budget Vote and Trustee Election on April 14, 2026:

Donna Gleaves (Head Teller) at \$17.58 hr.

Carol Fazio (Teller) at \$17.00 hr.

Donald Gleaves (Teller) at \$17.00 hr.

Lisa Poulos (Teller) at \$17.00 hr.

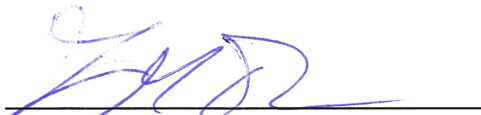
Discussion followed. Approved unanimously.

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 McCrary, to adjourn the meeting at 6:38 P.M.

Approved unanimously.

A handwritten signature in blue ink, appearing to be "M. Spence", written over a horizontal line.

Secretary, Board of Trustees