

CENTRAL ISLIP PUBLIC LIBRARY BOARD OF TRUSTEES
MONTHLY MEETING MINUTES

A regular meeting of the Central Islip Public Library Board of Trustees was held in the Central Islip Public Library's Community Room located at 33 Hawthorne Avenue, Central Islip, NY 11722.

June 1st, 2023 | 7:00PM | Meeting called to order by Norman Wagner | Trustee Mars led the Pledge of Allegiance

In Attendance

Norman Wagner, President	Present
Eileen Santangelo, Vice-President	Present
Dunia Mars, Secretary	Present
Sharon Pedraza, Trustee	Present
Sharon Dungee, Trustee	Excused
Tara Kohles, Director	Present
Sharon Morgan, Treasurer	Present
Suzanne McGee, Recording Secretary	Present

Approval of Minutes

A motion to approve the April minutes was made by Trustee Dunia Mars and seconded by Trustee Sharon Pedraza. All present voting aye, motion carried.

Treasurer's Report

A motion to approve the Outstanding Purchase Order Report from April 30th, in the amount of \$117,934.53 was made by Trustee Sharon Pedraza and seconded by Dunia Mars. All present voting aye, motion carried.

Dunia Mars moved, seconded by Sharon Pedraza, to approve the following Abstract Reports:

- Abstract #43 on March 13th, in the amount of \$34,033.33
- Abstract #44 on March 22nd, in the amount of \$137,779.43

All present voting aye, motion carried.

Sharon Pedraza moved, seconded by Eileen Santangelo, to approve the following payroll distributions:

- April 12th, in the amount of \$85,432.28
- April 26th, in the amount of \$84,901.51

All present voting aye, motion carried.

A motion was made by Dunia Mars, seconded by Sharon Pedraza, to approve the Treasurer's Report for January 2023 read as follows.

Beginning Balance	\$4,672,035.07
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Receipts & Transfers	+\$740,156.80
Subtotal	\$5,412,191.87
Expenses & Transfers	- \$524,157.59
Ending Balance	\$4,888,034.28

All present voting aye, motion carried.

Director's Report

Library Director Tara Kohles attended the I AM CI Awards Dinner on April 28th, 2023. The New York State Budget is complete and general library aid will remain at \$99.6M statewide. Library construction aid remains at \$34M. Senator Monica Martinez has secured \$10,000 of Bullet Aid for the Library to be used for Teen and Children's programming. The laptops in the Teen Department have reached the end of their lifespans and will be replaced.

Personnel

None

Motions

- A motion was made by trustee Sharon Pedraza to approve the Library's revised Sexual Harassment Policy and seconded by Trustee Sharon Pedraza. All present voting aye, motion carried.
- A motion was made by trustee Dunia Mars to approve the Library's Surveillance Camera Policy and seconded by Trustee Sharon Pedraza. All present voting aye, motion carried.
- A motion was made by trustee Eileen Santangelo to approve the Library's Signage Policy and seconded by Trustee Sharon Pedraza. All present voting aye, motion carried.
- A motion was made by Trustee Eileen Santangelo to approve the Community Room requests by outside organizations and seconded by Trustee Sharon Pedraza. All present voting aye, motion carried.

Announcements

None

Next Meeting

Tuesday July 5, 2023 | The Central Islip Public Library's Community Room located at 33 Hawthorne Avenue, Central Islip, NY 11722.

Motion to adjourn was made at 7:07 p.m. and was passed unanimously.