

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.

March 27th, 2023 | 6:00PM | Meeting called to order by Eileen Santangelo | Trustee Mars led the Pledge of Allegiance

In Attendance

Eileen Santangelo, President	Present
Dr. Sharon A. Dungee, Vice-President	Present
Dunia Mars, Secretary	Present
Sharon Pedraza, Trustee	Present
Luis Alcantara, Trustee	Excused
Tara Kohles, Director	Present
Sharon Morgan, Treasurer	Present
Suzanne McGee, Recording Secretary	Excused Absence

Approval of Minutes

A motion to approve the February minutes was made by Trustee Luis Alcantara 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 February 29th, in the amount of \$91,538.94 was made by Trustee Sharon Pedraza and seconded by Dunia Mars. All present voting aye, motion carried.

Eileen Santangelo moved, seconded by Sharon Pedraza, to approve the following Abstract Reports:

- Abstract #63 on March 8th, in the amount of \$27,015.58
- Abstract #64 on March 21st, in the amount of \$84,873.06

All present voting aye, motion carried.

Eileen Santangelo moved, seconded by Luis Alcantara, to approve the following payroll distributions:

- February 10th, in the amount of \$78,546.63
- February 24th, in the amount of \$72,101.88

All present voting aye, motion carried.

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

Beginning Balance	\$5,159,020.48
Receipts & Transfers	+\$589,539.09

Subtotal	\$5,748,559.57
Expenses & Transfers	- \$497,934.18
Ending Balance	\$5,250,625.39

All present voting aye, motion carried.

Public Expression

A patron asked how Library Materials were selected and how they are categorized.

Director's Report

The Central Islip Public Library's 2024-2025 Budget Vote and Trustee Election will be on April 9th. Voting will take place from 9 a.m. to 9 p.m. at the Library. Incumbent Luis Alcantara is running unopposed for a one year term. Incumbent Sharon Pedraza and candidate Lisa Hunter are running for a 5-year term commencing July 2024.

RENU energy is in the final stages of the design work on the energy project and the interior renovation is being finalized for SED approval. The renovation work target date is November 2025, and should take approximately 12 weeks.

Personnel

No Personnel Changes.

Motions

- A motion was made by Trustee Eileen Santangelo to approve the Community Room requests by outside organizations and seconded by Trustee Dunia Mars. All present voting aye, motion carried.
- A motion was made by Trustee Eileen Santangelo to approve the Outreach Table requests by outside organizations and seconded by Trustee Dunia Mars. All present voting aye, motion carried.

Announcements

None.

Next Meeting

Wednesday April 17, 2024 | The Central Islip Public Library's Community Room located at 33 Hawthorne Avenue, Central Islip, NY 11722. Motion to adjourn was made at 6:19 p.m. and was passed unanimously.

Respectfully Submitted,

Reyna Vasquez Bisono