

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
May 2, 2022

In Attendance:

Janice Rochstein, President
Vincent Parziale, Vice President
Dana Lynch, Treasurer
Robert Hughes, Friends Foundation Liaison
Sandra Capek-O'Grady
Chris Hadjandreas
Richard Schuster
Richard Hamburger
Roger Podell, Director
Diane Scinta, Assistant Director

Absent:

Edward Price, Secretary

The meeting was called to order at 7:05 PM.

Meeting Minutes

A motion to approve the April 4, 2022, meeting minutes, was made by Vincent Parziale, seconded by Robert Hughes, and approved unanimously.

Financial Matters

The Treasurer's Report dated March 31, 2022, was presented as follows:

Checking:	\$ 11,706.19
Money Market:	\$542,097.17
BNB CD:	\$200,834.44
Revenue:	\$196,561.63
Expenditures:	\$221,493.85

A motion to approve the Treasurer's Report was made by Janice Rochstein, seconded by Richard Schuster, and approved unanimously.

A motion to accept the claims auditor's report dated April 29, 2022, was made by Janice Rochstein, seconded by Sandra Capek-O'Grady, and approved unanimously.

Library Operations

The Director reported that Vincent Parziale is in the process of becoming approved by the bank as an additional check signatory. The Friends Foundation made a donation of \$41,159. 2023 Vote Day will be April 11, 2023.

A motion to approve amendments to the by-laws was made by Richard Hamburger, seconded by Robert Hughes, and approved unanimously.

A motion to go into executive session to discuss a personnel matter was made by Richard Hamburger, seconded by Sandra Capek-O'Grady, and approved unanimously.

Approximately one hour later, Robert Hughes made a motion to return to the regular Board meeting, seconded by Janice Rochstein, and approved unanimously.

The Director reported that patron attendance was up 24% and that materials circulation and e-books were about the same. Also, that tutoring was still reduced.

A motion to adjourn the meeting at 8:35 was made by Robert Hughes, seconded by Vincent Parziale, and approved unanimously.