

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
June 6, 2022

In Attendance:

Janice Rochstein, President

Dana Lynch, Treasurer

Edward Price, Secretary

Robert Hughes, Friends Foundation Liaison

Chris Hadjandreas

Richard Hamburger

Richard Schuster

Roger Podell, Director

Diane Scinta, Assistant Director

Absent:

Vincent Parziale, Vice President

Sandra Capek-O'Grady

The meeting was called to order at 7:03 PM.

Meeting Minutes

A motion to approve the May 2, 2022, meeting minutes amended to note modification of the by-laws regarding at-large elections, was made by Dana Lynch, seconded by Richard Hamburger, and approved unanimously.

Financial Matters

The Treasurer's Report dated April 30, 2022, was presented as follows:

Checking:	\$ 72,881.99
Money Market:	\$520,180.37
BNB CD:	\$200,834.44
Revenue:	\$231,794.40
Expenditures:	\$166,766.08

A motion to approve the Treasurer's Report was made by Edward Price, seconded by Robert Hughes, and approved unanimously.

A motion to accept the claims auditor's report dated 6/3/22 was made by Edward Price, seconded by Richard Hamburger, and approved unanimously.

Library Operations

Board members signed the Conflict of Interest and Whistleblower policies as required annually.

The Policy Committee recommended not implementing modifications to the Open Meetings Law permitting trustees to participate in in-person board meetings via Zoom. All concurred with the recommendation.

The Board reviewed proposals for repairs to the front porch stairs and sidewalk near the outdoor bathroom, and installation of bollards at the parking lot light polls. Dr. Podell will obtain additional information for consideration at the July meeting.

A motion to go into executive session to discuss matters relating to personnel was made by Robert Hughes, seconded by Dana Lynch, and approved unanimously.

A motion to return to regular session was made by Janice Rochstein, and seconded by Chris Hadjandreas, and approved unanimously.

A motion to appoint Sarah Safonte as full-time clerk at a salary of \$30,000 and Suzette Vano as full-time clerk/administrative assistant at a salary of \$36,000 effective July1 was made by Dana Lynch, seconded by Edward Price, and approved unanimously.

A motion to adjourn the meeting at 7:55 was made by Robert Hughes, seconded by Janice Rochstein, and approved unanimously.