

Approved

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
September 12, 2022

In Attendance:

Vincent Parziale, President
Richard Schuster, Vice President
Edward Price, Secretary
Robert Hughes, Friends Foundation Liaison
Chris Hadjandreas
Richard Hamburger
Sandra Capek-O'Grady
Roger Podell, Director
Diane Scinta, Assistant Director

Absent:

Janice Rochstein
Dana Lynch, Treasurer

The regular meeting was called to order at 7:10 PM.

Meeting Minutes

A motion to approve the minutes of the Annual and Regular Meetings of July 11, 2022, was made by Robert Hughes, seconded by Richard Schuster, and approved with one abstention.

Financial Matters

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

Checking:	\$ (917.44)
Money Market:	\$653,584.88
BNB CD:	\$200,834.44
Revenue:	\$188,627.97
Expenditures:	\$160,350.63

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

Checking:	\$(193,841.92)
Money Market:	\$816,884.65
TIAA CD:	\$201,103.10
Revenue:	\$192,744.23
Expenditures:	\$284,713.07

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 9/2/22 was made by Edward Price, seconded by Richard Hamburger, and approved unanimously.

Dr. Podell reported that the CD was renewed with TIAA for 12 months at a rate of 1% (the current business rate).

Dr. Podell reported that DASNY provided reimbursement in the amount of \$45,201. for lighting upgrades, new fire alarm system, and CO2 detectors completed the period 2015-17.

Library Operations

A motion to approve the Annual Report to the Community was made by Vincent Parziale, seconded by Richard Hamburger, and approved unanimously.

Board members agreed to continue current committee assignments with the addition of Richard Schuster to the Fundraising Committee.

Richard Schuster presented the concept of including the library in the 250-year celebration of the American Revolution. He will provide more details at future meetings.

A motion to go into executive session to discuss matters of personnel was made by Robert Hughes, seconded by Edward Price, and approved unanimously.

A motion to leave executive session was made by Edward Price, seconded by Robert Hughes, and approved unanimously.

A motion to approve the payment of unused sick and vacation days in the amount of \$8,186.20 for Ellen Drucker-Albert, who resigned effective July 29, 2022, was made by Chris Hadjandreas, seconded by Vincent Parziale, and approved unanimously.

Ms. Drucker-Albert's responsibilities as Head of the Adult Department will be assumed by Assistant Director Diane Scinta.

A motion to approve payment of \$550 to have representatives of Pella Doors inspect broken Reading Room doors and make recommendations for repair or replacement was made by Richard Schuster, seconded by Richard Hamburger, and approved unanimously.

A motion to adjourn the meeting at 8:13 was made by Robert Hughes, seconded by Richard Hamburger, and approved unanimously.