

Minutes of the Regular Meeting of the Board of Trustees of the  
Cold Spring Harbor Library  
April 3, 2023

In Attendance:

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

Absent:

Richard Hamburger

The meeting was called to order at 7: 00 PM.

**Meeting Minutes**

A motion to approve the minutes of the meeting of March 6, 2023, was made by Vincent Parziale, seconded by Richard Schuster, and approved with one abstention.

**Financial Matters**

The Treasurer's Report dated February 28, 2023, was presented as follows:

Checking:	\$ -9,976.57
Money Market:	\$779,667.31
TIAA CD:	\$201,803.20
Revenue:	\$196,764.42
Expenditures:	\$157,390.61

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

A motion to accept the Claims Auditor's report dated 3/31/23 was made by Edward Price, seconded by Vincent Parziale, and approved unanimously.

A motion to transfer \$250,000 from the money market account to a 12-month CD with 4.5% interest at FNBLI was made by Chris Hadjandreas, seconded by Janice Rochstein, and approved unanimously.

A motion to transfer \$250,000 from the money market account to a 6-month CD with 4.25% interest at FNBLI was made by Chris Hadjandreas, seconded by Vincent Parziale, and approved unanimously.

### **Library Operations**

Voting day for the 2023-24 budget and three trustee positions will be held on Tuesday April 11. Jancie Rochstein, Richard, Schuster, and Richard Hamberger are uncontested candidates for three-year terms.

Trustees are required to complete two hours of training annually. Webinars are available online.

A motion to approve the drug and alcohol policy was made by Janice Rochstein, seconded by Robert Hughes, and approved unanimously.

A motion to approve the request of the Three Harbors Garden Club to place a bronze plaque in the Nancy S. Gay Garden at the club's expense was made by Janice Rochstein, seconded by Robert Hughes, and approved unanimously.

A motion to approve the proposal from Fidele to replace four sets of interior doors including installation of existing hardware at a cost of \$50,000 was made by Vincent Parziale, seconded by Chris Hadjandreas, and approved unanimously.

A motion to adjourn the meeting at 7:50 was made by Edward Price, seconded by Vincent Parziale, and approved unanimously.