

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
May 1, 2023

In Attendance:

Vincent Parziale, President
Richard Schuster, Vice President
Edward Price, Secretary
Sandra Capek-O'Grady
Chris Hadjandreas
Janice Rochstein
Roger Podell, Director
Diane Scinta, Assistant Director

Absent:

Dana Lynch, Treasurer
Robert Hughes, Friends
Foundation Liaison

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

Meeting Minutes

A motion to approve the minutes of the meeting of April 3, 2023, was made by Janice Rochstein, seconded by Chris Hadjandreas, and approved unanimously.

Financial Matters

The Treasurer's Report dated March 31, 2023, was presented as follows:

Checking:	\$ -44,902.97
Money Market:	\$810,063.92
TIAA CD:	\$201,803.20
Revenue:	\$200,874.63
Expenditures:	\$194,543.91

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

A motion to accept the Claims Auditor's report dated 4/28/23 was made by Edward Price, seconded by Chris Hadjandreas, and approved unanimously.

Dr. Podell reported the status of CDs:

TIAA Bank \$201,103 (12 months @ 1%) maturing August 23, 2023. -current
FNBLI \$250,000 (6 months @ 4.25%) maturing October 5, 2023 – approved by board 4/3/23
FNBLI \$250,000 (12 months @4.5%) maturing April 5, 2024 – approved by board 4/3/23

Library Operations

Dr Podell reported that Richard Hamburger resigned as a member of the Board.

Dr. Podell reported repair of windows will begin May 9.

Dr. Podell reported that Maureen Byrns, part-time children's librarian, resigned on April 6.

A motion to adjourn was made by Edward Price at 7:26, seconded by Vincent Parziale, and approved unanimously.