

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
March 4, 2024

In Attendance:

Vincent Parziale, President
Richard Schuster, Vice President
Dana Lynch, Treasurer
Edward Price, Secretary
Sandra Capek-O'Grady
Chris Hadjandreas
Nicole Prizzi
Roger Podell, Director

Absent:

Robert Hughes
Janice Rochstein
Diane Scinta, Asst. Dir.

The meeting was called to order at 7:03

A motion to approve the February 5, 2024, regular meeting minutes was made by Vincent Parziale, seconded by Dana Lynch, and was approved unanimously.

Financial Matters

The Treasurer's Report dated January 31, 2024, was presented as follows:

Checking:	\$ 14,200.02
Money Market:	\$ 73,372.77
TIAA CD 12 months 8/25/24	\$203,286.60
FNBLI CD 12 months 4/5/24	\$250,000.00
FNBLI CD 12 months 10/5/24	\$255,276.92
Revenue:	\$207,756.19
Expenditures:	\$284,519.16

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

A motion to accept the Claims Auditor's report dated 2/29/24 was made by Edward Price, seconded by Chris Hadjandreas, and approved unanimously.

A motion to reinvest the \$250,000 CD at FBNLI (maturing 4/5/24) for 12 months was made by Vincent Parziale, seconded by Sandra Capek-O'Grady, and approved unanimously.

Library Operations

A motion to approve the 2023 Annual Report as prepared required by SED was made by Vincent Parziale, seconded by Edward Price and approved unanimously.

Dr. Podell indicated that April 9 is the vote for the 2024-25 budget and board positions. Dana Lynch, Robert Hughes, and Sandra Capek-O'Grady will run for three-year terms and Nicole Prizzi will run for two years to complete Richard Hamburger's term. David Berman, a Cold Spring Harbor resident, submitted a petition to run for a three-year term. Candidate petitions are due March 8 by 5PM. Budget meeting and candidates' night will be held at 7 PM on March 18.

A motion to amend the by-laws at the next meeting to increase the number of board members to ten was made by Vincent Parziale, seconded by Edward Price, and approved unanimously.

A motion to go into executive session for personnel matters was made by Edward Price, seconded by Vincent Parziale, and approved unanimously.

A motion to exit the executive session was made by Edward Price, seconded by Vincent Parziale, and approved unanimously.

A motion to appoint Ariana Lagos as part time librarian trainee was made by Chris Hadjandreas, seconded by Vincent Parziale, and approved unanimously.

Items from prior meeting:

Dr. Podell, several staff members, and members of the History Committee attended a zoom meeting of the LI Museum Association on January 22 where the NYS Historian spoke about plans for observing the 250th Anniversary of the American Revolution. Those involved met on February 21 to discuss event and program ideas and will meet again on April 17.

Dr Podell reported that a man fell on the outside front steps on February 4.

A motion to approve the quote from Boccia to provide a drain at the rear of the building at a cost of \$14,875 with the stipulation that grading will be restored and cost of any additional work on the sill will be provided was made by Vincent Parziale, seconded by Chris Hadjandreas, and approved unanimously.

The board discussed options for meeting with staff members. Dr. Podell will provide follow-up.

The meeting adjourned at 8:17

