

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
April 8, 2024

In Attendance:

Vincent Parziale, President
Richard Schuster, Vice President
Dana Lynch, Treasurer
Edward Price, Secretary
Robert Hughes, Friends Foundation
Sandra Capek-O'Grady

Absent:

Chris Hadjandreas

Nicloe Prizzi
Janice Rochstein
Roger Podell, Director
Diane Scinta, Assistant Director

The meeting was called to order at 7:01

A motion to approve the March 4, 2024, regular meeting minutes was made by Richard Schuster, seconded by Nicole Prizzi, and was approved unanimously.

Financial Matters

The Treasurer's Report dated February 29, 2024, was presented as follows:

Checking:	\$ 33,067.87
Money Market:	\$102,884.80
TIAA CD 12 months 8/25/24	\$203,286.60
FBLI CD 12 months 4/5/24	\$250,000.00
FBLI CD 12 months 10/5/24	\$255,276.92
Revenue:	\$209,394.34
Expenditures:	\$178,059.66

A motion to approve the Treasurer's Report was made by Edward Price, seconded by Sandra Capek-O'Grady, and approved unanimously.

A motion to accept the Claims Auditor's report dated 4/6/24 was made by Edward Price, seconded by Vincent Parziale, and approved unanimously.

The 12-month CD at FNBLI (\$261,284.87) was reinvested on April 5, 2024 for 12 months at a rate of 4.5% as per the board resolution of March 4.

The 12-month CD at TIAA 9\$203,286.60) matures on 8/25/24. A decision on reinvestment will be made at the July meeting.

Library Operations

Dr. Podell indicated that April 9 is the voting day for the 2024-25 budget and board positions. Board counsel advised that write-in vote could be included on the ballot since it is permitted by law. The consensus was not to change the ballot to include write-in votes.

A motion to amend the by-laws to increase the number of board members to ten was made by Vincent Parziale, seconded by Edward Price, and approved by a vote of 7-1.

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 Robert Hughes, seconded by Eddward Price, and approved unanimously.

A motion to appoint Keith Galluzzo and Julie Abbate as part-time clerks was made by Robert Hughes, seconded by Janice Rochstein, and approved unanimously.

Items from prior meeting:

Dr. Podell reported that Boccia is scheduled to do waterproofing work the week of April 22 and that the wet items were removed from the utility closet behind the large meeting room. Including a dehumidifier in the area was recommended.

Dr. Podell reported the Annual Report was submitted to NYS Division of Library Development.

Dr. Podell reported that South Huntington Library started using unarmed security guards in October 2023 in response to a general concern among board and staff members about possible active shooters.

Richar Schuster, Nicole Prizzi, and Ned Price volunteered to meet with various departments on 4/12, 4/19, 5/3 and 5/10. The committee will share the reports of meetings with the board.

The meeting adjourned at 7:50.