

Minutes of the Special Meeting of the Board of Trustees of the
Cold Spring Harbor Library
June 10, 2024

In Attendance:
Richard Schuster, Vice President
Dana Lynch, Treasurer
Edward Price, Secretary
Robert Hughes, Friends Foundation
David Berman
Sandra Capek-O'Grady
Chris Hadjandreas
Nicole Prizzi
Janice Rochstein
Roger Podell, Director
Diane Scinta, Assistant Director

Absent: Vincent Parziale,
President

The meeting was called to order at 7:04

The board reviewed insurance proposals from EPIC (Utica National), BORG (Cincinnati), and Acrisure.

A motion to accept the EPIC proposal was made by Robert Hughes, seconded by Janice Rochstein, and approved unanimously.

The insurance committee will discuss specifics of D and O and umbrella coverage as well as the possibility of holding the price for several years with EPIC and report the results to the full board by email. Should there be major differences in price or coverage following this conversation, the board has the ability to rescind the approval.

The meeting was adjourned at 7:55.