

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
January 3, 2022
Remote via Zoom

In Attendance:

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

Absent:

The meeting was called to order at 7:01 PM.

Meeting Minutes

A motion to approve the December 6, 2021, meeting minutes, was made by Janice Rochstein, seconded by Sandra Capek-O'Grady, and approved with two abstentions.

Financial Matters

The Treasurer's Report dated November 30, 2021, was presented as follows:

Checking:	\$ 70,333.02
Money Market:	\$491,720.39
BNB CD:	\$200,834.44
Revenue:	\$187,114.64
Expenditures:	\$160,179.59

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

Dr. Podell reported that the interest rate on the money market account reduced from .35% to .25% and that NYS approved the final report for the Underground construction in the amount of \$9,493.

The Board discussed the 2022-23 budget proposal prepared by Dr. Podell and agreed that the final budget should increase the tax levy by 2.6%. The Board will review the revised budget at the February meeting.

Library Operations

The 2022-23 budget vote will be held April 5, 2022.

Vincent Parziale, Chris Hadjandreas, and Edward Price are due to run for three-year terms.

Richard Schuster must run for a one-year term to complete Helen Weinstein's term.

Nomination petitions must be returned by March 4.

Meet the candidates/budget meeting is scheduled for March 21.

Governor Hochul extended the mask requirement in public buildings until February 1. The library will continue to follow the Governor's directive.

A motion to approve the Food and Beverage policy was made by Robert Hughes, seconded by Edward Price, and approved unanimously.

A motion to retain Advanced Consulting Corporation to assess building systems and structure at a cost of \$2,500, was made by Richard Hamburger, seconded by Robert Hughes, and approved unanimously.

A motion to adjourn the meeting at 8:45 was made by Chris Hadjandreas, seconded by Robert Hughes, and approved unanimously.