

Minutes of the Regular Meeting of the Board of Trustees of the  
Cold Spring Harbor Library  
February 7, 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 Schuster  
Roger Podell, Director  
Diane Scinta, Assistant Director

Absent:

Richard Hamburger

The meeting was called to order at 7:03 PM.

**Meeting Minutes**

A motion to approve the January 3, 2022, meeting minutes, was made by Vincent Parziale, seconded by Sandra Capek-O'Grady, and approved unanimously.

**Financial Matters**

The Treasurer's Report dated December 31, 2021, was presented as follows:

Checking:	\$ 84,526.59
Money Market:	\$512,419.86
BNB CD:	\$200,834.44
Revenue:	\$187,986.46
Expenditures:	\$179,096.61

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

A motion to accept the claims auditor's report dated 2/4/22 was made by Edward Price, seconded by Robert Hughes, and approved unanimously.

Dr. Podell reported that the library received a check in the amount of \$12,243.70 from FEMA through New York State as reimbursement for COVID related costs incurred in 2020.

A motion to approve the proposed 2022-23 budget in the amount of \$3,061,357 (2.29% increase) and a tax levy with a 2.6% increase was made by Edward Price, seconded by Janice Rochstein, and approved unanimously.

## **Library Operations**

The 2022-23 budget vote will be held April 5, 2022. The budget meeting and meet the candidates night will be held on Monday March 21 at 7 pm.

Governor Hochul extended the mask requirement in public buildings until February 10. The library will continue to follow the Governor's directive.

A motion to approve the Whistleblower Policy as reviewed by library counsel, was made by Robert Hughes, seconded by Dana Lynch, and approved unanimously.

A motion to appoint Ana Walsh as part-time librarian at a salary of \$24/hour and Genesis Izaguirre as library page at a salary of \$15/hour, was made by Janice Rochstein, seconded by Edward Price, and approved unanimously.

The board reviewed a proposal for installation of solar panels on the library roof to reduce electricity costs and agreed that Dr. Podell will obtain several quotes for consideration by the board and seek potential grants for this type of project.

A motion to adjourn the meeting at 8:44 was made by Janice Rochstein, seconded by Vincent Parziale, and approved unanimously.