

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
March 7, 2022

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

Absent:

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

Meeting Minutes

A motion to approve the February 7, 2022, meeting minutes, was made by Janice Rochstein, seconded by Dana Lynch, and approved unanimously.

Financial Matters

The Treasurer's Report dated January 31, 2022, was presented as follows:

Checking:	\$ 45,055.23
Money Market:	\$555,698.12
BNB CD:	\$200,834.44
Revenue:	\$200,394.92
Expenditures:	\$155,205.36

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

A motion to accept the claims auditor's report dated 3/2/22 was made by Edward Price, seconded by Sandra Capek-O'Grady, and approved unanimously.

Dr. Podell reported that the library received the final payment of the NYS Construction Aid (\$9,493) for The Underground project following NYS approving completion of the work.

Library Operations

A motion to approve the 2021 Annual Report for Public and Association Libraries was made by Richard Hamburger, seconded by Sandra Capek-O'Grady, and approved unanimously.

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Governor Hochul rescinded the mask requirement in public buildings. The library is following the Governor's directive.

A motion to approve the Notary Policy was made by Janice Rochstein, seconded by Edward Price, and approved unanimously.

Dr. Podell presented the Building Conditions Survey and Long-Range Facility Planning Report prepared by Advanced Consulting Corporation. The Building Committee will meet to tour the library with the consultant and review the issues presented.

A motion for executive session to discuss matters relating to personnel was made by Richard Hamburger, seconded by Vincent Parziale, and approved unanimously.

A motion to return to regular session was made by Janice Rochstein, seconded by Sandra Capek-O'Grady, and approved unanimously.

A motion to appoint Rose Sacheli-Balbi, Maryanne Smith, and Bridget Martin as part-time clerks, was made by Richard Hamburger, seconded by Dana Lynch, and approved unanimously.

A motion to adjourn the meeting at 9:05 was made by Edward Price, seconded by Richard Schuster, and approved unanimously.