

Minutes of the Regular Meeting of the Board of Trustees of the  
Cold Spring Harbor Library  
April 4, 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 Schuster  
Roger Podell, Director  
Diane Scinta, Assistant Director

Absent:

Richard Hamburger

The meeting was called to order at 7:06 PM.

**Meeting Minutes**

A motion to approve the March 7, 2022, meeting minutes, was made by Vincent Parziale, seconded by Robert Hughes, and approved unanimously.

**Financial Matters**

The Treasurer's Report dated February 28, 2022, was presented as follows:

Checking:	\$ 72,628.41
Money Market:	\$471,783.43
BNB CD:	\$200,834.44
Revenue:	\$192,891.53
Expenditures:	\$257,817.79

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

A motion to accept the claims auditor's report dated 3/30/22 was made by Edward Price, seconded by Sandra Capek-O'Grady, and approved unanimously.

A motion to authorize Vincent Parziale as an additional check signatory was made by Robert Hughes, seconded by Dana Lynch, and approved unanimously.

**Library Operations**

The 2022-23 budget vote will be held April 5, 2022, from 9:30 am to 9:00 pm. Michele Zaransky, Claims Auditor, will oversee the vote count.

A proposed revision of the By-Laws was reviewed by the Policy Committee and approved by counsel. The proposal to amend the By-Laws by a 2/3 vote of the Board at next month's meeting will be advertised as required.

The Building Committee conducted a visual inspection of building conditions with the consultant on March 21 and identified repairs required for the front stairs, sidewalk by the outdoor rest rooms, and rebuilding berms on the side of the building. Specifications for each project will be prepared for distribution to contractors for preparation of quotes.

Dr. Podell reported that NYS Library Construction Aid is available for solar panel work. Several firms make panels that resemble shingles. Dr. Podell will obtain quotes to determine if the project would be financially feasible.

Dr. Podell will provide Board members with the newsletter draft for review prior to mailing to the public.

A motion to adjourn the meeting at 7:50 was made by Robert Hughes, seconded by Vincent Parziale, and approved unanimously.