

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
October 3, 2022

In Attendance:

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

Absent:

Richard Schuster, Vice President
Richard Hamburger

The regular meeting was called to order at 7: 05 PM.

Meeting Minutes

A motion to approve the minutes of the Board Meeting of September 12, 2022, as amended, was made by Robert Hughes, seconded by Janice Rochstein, and approved unanimously.

Financial Matters

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

Checking:	\$ 26,476.09
Money Market:	\$499,922.67
TIAA CD:	\$201,103.10
Revenue:	\$196,631.46
Expenditures:	\$249,728.34

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 9/30/22 was made by Edward Price, seconded by Chris Hadjandreas, and approved unanimously.

A motion to add Richard Schuster as an approved check signer on the FBNI checking account was made by Vincent Parziale, seconded by Robert Hughes. and approved unanimously.

Library Operations

A motion to approve the amended SCLS Resource Sharing Code was made by Robert Hughes, seconded by Dana Lynch, and approved unanimously.

A motion to appoint Tom Normandy as a part-time circulation clerk was made Edward Price, seconded by Robert Hughes, and approved unanimously.

The Building Inspection Report prepared by Safe Harbor Inspections determined mold is present on the rear walls of the utility room, large meeting room and quiet room. Dr. Podell will obtain quotes for installation of 8-inch gutters on the rear of the building to reduce runoff of water from the roof and for remediation and restoration of the areas identified with mold infestation.

A motion to adjourn the meeting at 8:05 was made by Vincent Parziale, seconded by Sandra Capek-O'Grady, and approved unanimously.