

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

In Attendance:

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

Absent:

Dana Lynch, Treasurer

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

Meeting Minutes

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

Financial Matters

The Treasurer's Report dated September 30, 2022 was presented as follows:

Checking:	\$ -17,336.97
Money Market:	\$756,543.84
TIAA CD:	\$201,103.10
Revenue:	\$241,556.99
Expenditures:	\$188,167.55

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

A motion to accept the Claims Auditor's report dated 11/1/22 was made by Edward Price, seconded by Richard Hamburger, and approved unanimously.

Albert Coster of Baldessari and Coster LLP presented the Independent Auditor's Report for fiscal 2021-22. The report had no recommendations for improvements and noted that the fund balance was adequate to cover library expenses for three to four months, which the auditor considered adequate.

A motion to approve the Independent Auditor's Report was made by Robert Hughes, seconded by Edward Price, and approved unanimously.

Library Operations

The Board reviewed current building projects. The outdoor bathroom slab and parking lot bollards work is being completed.

A motion to increase the allocation to Boccia for repair of the front steps by \$1,000 was made by Vincent Parziale, seconded by Chris Hadjandreas, and approved unanimously.

A motion to approve \$870 to Pella for window repair labor cost for was made by Chris Hadjandreas, seconded by Robert Hughes, and approved unanimously.

Dr. Podell will obtain additional quotations for mold remediation noting extent of work to be performed and quotations for grading and gutters for presentation at the December meeting.

A motion to accept donation of a Pauline Gore painting from Ann Winter was made by Robert Hughes, seconded by Janice Rochstein, and approved unanimously.

Richard Schuster reviewed preliminary plans for the 250th anniversary of the American Revolution.

A motion to go into executive session for discussion of personnel matters was made by Edward Price, seconded by Janice Rochstein, and approved unanimously.

A motion to exit executive session was made by Edward Price, seconded by Robert Hughes, and approved unanimously.

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