

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
January 9, 2023

In Attendance:

Vincent Parziale, President
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
Dana Lynch, Treasurer
Richard Hamburger

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

Meeting Minutes

A motion to approve the minutes of the meeting of December 5, 2022, was made by Janice Rochstein, seconded by Robert Hughes, and approved unanimously.

Financial Matters

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

Checking:	\$ 90,667.69
Money Market:	\$499,218.63
TIAA CD:	\$201,103.10
Revenue:	\$193,098.92
Expenditures:	\$166,536.67

A motion to approve the Treasurer's Report was made by Edward Price, seconded by Sandra Capek-O'Grady, and approved unanimously.

A motion to accept the Claims Auditor's report dated 1/5/23 was made by Edward Price, seconded by Vincent Parziale, and approved unanimously.

Dr Podell presented the draft 2023-24 library budget in the amount of \$3,029,006 with a tax levy increase of 2.60%. The tax levy is the same as 2022-23 and below the tax levy cap. The board will vote on the proposed budget at the February meeting.

Library Operations

Dr. Podell indicated that the 2023 budget/trustee vote will be on Tuesday April 11. Trustees Richard Hamburger, Janice Rochstein, and Richard Schuster are due to run for three-year terms. The budget hearing and meet candidates' night is Monday March 20 at 7 PM.

A motion to accept the Trustee Training policy was made by Jancie Rochstein, seconded by Edward Price, and approved unanimously.

A motion to adjourn the meeting at 8:07 was made by Edward Price, seconded by Vincent Parziale, and approved unanimously.