

Minutes of the Regular Meeting of the Board of Trustees of the  
Cold Spring Harbor Library  
February 6, 2023

In Attendance:

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

Absent:

Janice Rochstein  
Chris Hadjandreas

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

**Meeting Minutes**

A motion to approve the minutes of the meeting of January 9, 2023, was made by Robert Hughes, seconded by Sandra Capek-O'Grady, and approved unanimously.

**Financial Matters**

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

Checking:	\$ -10,386.95
Money Market:	\$641,928.64
TIAA CD:	\$201,103.10
Revenue:	\$195,642.75
Expenditures:	\$176,527.11

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 2/2/23 was made by Edward Price, seconded by Richard Schuster, and approved unanimously.

The Board discussed interest rates for CD and money market funds. Dr. Podell will contact local banks to obtain current rates.

A motion to approve the proposed 2023-24 library budget in the amount of \$3,029,006 with a tax levy of 2.60% was made by Richard Hamburger, seconded by Robert Hughes, and approved unanimously. The tax levy percent increase is the same as 2022-23 and below the tax levy cap.

## **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.

Dr. Podell will obtain additional quotes for new doors including installation and hardware (Reading Room, Children's Room and Hands-On Learning Center).

A motion to adjourn the meeting at 8:30 PM was made by Robert Hughes, seconded by Vincent Parziale, and approved unanimously.