

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

In Attendance:

Vincent Parziale, President  
Richard Schuster, Vice President  
Dana Lynch, Treasurer  
Edward Price, Secretary  
Sandra Capek-O'Grady  
Janice Rochstein  
Roger Podell, Director  
Diane Scinta, Assistant Director

Absent:

Robert Hughes, Friends Foundation Liaison  
Chris Hadjandreas  
Richard Hamburger

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

**Meeting Minutes**

A motion to approve the minutes of the meeting of February 6, 2023, as amended, was made by Dana Lynch, seconded by Janice Rochstein, and approved unanimously.

**Financial Matters**

The Treasurer's Report dated January 31, 2023, was presented as follows:

Checking:	\$ 4,334.12
Money Market:	\$519,408.39
TIAA CD:	\$201,803.20
Revenue:	\$194,397.90
Expenditures:	\$278,780.10

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 3/3/23 was made by Edward Price, seconded by Vincent Parziale, and approved unanimously.

A motion to invest \$250,000 in six-month US Treasury Bills was made by Edward Price, seconded by Vincent Parziale, and approved unanimously. The Board will review Treasury Bills and CD investments at the July 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 the only candidates running for three-year terms. The Budget Meeting and Meet the Candidates' night is Monday March 20 at 7 PM.

A motion to approve the Annual Report was made by Dana Lynch, seconded by Janice Rochstein, and approved unanimously.

A motion to appoint Gabrielle Manthos-Gomez as part-time Adult Librarian Trainee and Aidan Cunningham as part-time Youth Services Trainee with appointments pending verification of the candidates' education, employment, and references was made by Janice Rochstein, seconded by Vincent Parziale, and approved unanimously.

A motion to adjourn the meeting at 7:55 PM was made by Sandra Capek-O'Grady, seconded by Edward Price, and approved unanimously.