

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
June 5, 2023

In Attendance:

Richard Schuster, Vice President
Edward Price, Secretary
Robert Hughes, Friends Foundation Liaison
Chris Hadjandreas
Janice Rochstein
Roger Podell, Director
Diane Scinta, Assistant Director

Absent:

Vincent Parziale, President
Dana Lynch, Treasurer
Sandra Capek-O'Grady

The meeting was called to order at 7: 00 PM.

Meeting Minutes

A motion to approve the minutes of the meeting of May 1, 2023, was made by Janice Rochstein, seconded by Chris Hadjandreas, and approved unanimously.

Financial Matters

The Treasurer's Report dated April 30, 2023, was presented as follows:

Checking:	\$ -41,032.01
Money Market:	\$352,955.08
TIAA CD:	\$201,803.20
FBLI 12 month CD	\$250,000.00
FBLI 6 month CD	\$250,000.00
Revenue:	\$201,257.36
Expenditures:	\$170,224.97

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 6/5/23 was made by Edward Price, seconded by Chris Hadjandreas, and approved unanimously.

Dr. Podell reported that QBE will not renew one of the three \$5M umbrella policies. The insurance broker is reviewing replacements.

Dr. Podell reported the Friends Foundation donated \$44,289 for the 2022-23 fiscal year.

Library Operations

Board members will recommend residents interested in serving as replacements for Richard Hamburger who resigned.

State required training for trustees will be held at South Huntington Library July 13 6:30 – 9:00.

Dr. Podell reported on the status of several building projects.

- Two windows were repaired by Pella on May 9. The additional replacements will be completed on July 28.
- Door replacements will be done in August or September by Fidele.
- Robert Hughes and Dr. Podell met with RM Engineering regarding drainage issues. RM Engineering will submit a proposal for consideration.

A motion to award the contract for parking lot repair to Dumor at a cost of \$14,445 was made by Robert Hughes, seconded by Chris Hadjandreas, and approved unanimously.

Dr Podell reported Sarah Safonte, full time library circulation clerk resigned effect June 30. Candidates for the position are being interviewed.

A motion to adjourn was made by Richard Schuster at 7:45, seconded by Janice Rochstein, and approved unanimously.