

Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
February 5 ,2024

In Attendance:

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

Absent:

The meeting was called to order at 7:02

A motion to approve the January 9, 2024, regular meeting minutes as amended was made by Robert Hughes, seconded by Janice Rochstein, and was approved by a vote of seven with one abstention.

Financial Matters

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

| | |
|----------------------------|--------------|
| Checking: | \$ 70,540.41 |
| Money Market: | \$ 87,731.37 |
| TIAA CD 12 months 8/25/24 | \$203,286.60 |
| FNBLI CD 12 months 4/5/24 | \$250,000.00 |
| FNBLI CD 12 months 10/5/24 | \$255,276.92 |
| Revenue: | \$208,312.74 |
| Expenditures: | \$206,970.44 |

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

A motion to accept the Claims Auditor's report dated 2/2/24 was made by Edward Price, seconded by Robert Hughes, and approved unanimously.

Dr. Podell presented the revised 2024-25 draft budget. A motion to approve the budget with a total tax levy increase of 2.6% with a total tax levy of \$3,154,550 was made by Vincent Parziale, seconded by Edward Price, and approved by a vote of 8-1.

Library Operations

Items from prior meeting:

Dr. Podell, several staff members, and members of the History Committee attended a zoom meeting of the LI Museum Association on January 22 where the NYS Historian spoke about plans for observing the 250th Anniversary of the American Revolution. Those involved will meet on February 21 to discuss event and program ideas.

Richard Schuster noted that the Board should schedule a meeting with staff.

Dr. Podell indicated that April 9 is the vote for the 2024-25 budget and board positions. Dana Lynch, Robert Hughes, and Sandra Capek-O'Grady will run for three-year terms and Nicole Prizzi will run for two years to complete Richard Hamburger's term. David Berman, a Cold Spring Harbor resident, requested a petition to run for a three-year term. Candidate petitions are due March 8 by 5 pm. Budget meeting and Meet the Candidates night will be held at 7 pm on March 18.

Dr Podell reported that a man fell on the outside front steps on February 4. Library staff were notified about the fall by telephone but did not witness the incident.

The meeting was adjourned at 8:22 PM