

Minutes of the Regular Meeting of the Trustees of  
Cold Spring Harbor Library  
April 7, 2025

In Attendance:

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

Absent:

The meeting was called to order at 7:02

**Meeting Minutes**

A motion to approve the March 3, 2025, meeting minutes as amended was made by Vincent Parziale, seconded by Sandra Capek-O' Grady, and approved unanimously.

**Financial Matters**

The Treasurer's Report dated February 28, 2025, was presented as follows:

Checking:	\$ 64,777.20
Money Market:	\$198,558.25
Everbank CD 12 months 8/25/25	\$212,772.11
FBLI CD 12 months 4/5/25	\$261,284.87
FBLI CD 12 months 10/15/25	\$267,562.37
FNLI CD 3 months 4/21/25	\$200,000.00
Revenue:	\$275,812.74
Expenditure:	\$206,500.66

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 4/4/25 was made by Edward Price, seconded by Vincent Parziale, and approved unanimously.

CD renewal

A motion to renew the \$261,284.87 CD maturing on 5/5/25 at FNBLI for 6 months at a rate of 4.25% was made by Vincent Parziale, seconded by Edward Price, and approved unanimously.

A motion to purchase a new CD to replace the \$200,000.00 CD maturing on 4/25/25 for 12 months at FNBLI at the best rate available on that date was made by Vincent Parziale, seconded by Edward Price and approved unanimously.

### **Library Operations**

Trustee elections and budget vote will be held on April 8 9:30am to 9:00pm.

A motion to amend Article VIII of the By-laws to read: "A majority of the of the whole number of trustees constitute a quorum for the transaction of business at all meetings of the trustees" was made by Robert Hughes, seconded by Dana Lynch, and approved unanimously. This amendment brings library policy in agreement with State Education Law.

### **Items from Prior Meetings**

The board reviewed landscaping proposals and postponed a decision until additional prices are received.

The board discussed methods of fundraising and an event for the library's 20<sup>th</sup> anniversary in 2026. The Fundraising Committee will discuss options.

A motion to adjourn the meeting at 8:02 was made by Vincent Parziale, seconded by Edward Price, and approved unanimously.