

Minutes of the Regular Meeting of the Trustees of
Cold Spring Harbor Library
May 5, 2025

In Attendance:

Dana Lynch, Treasurer

President

Edward Price, Secretary

Pres

Robert Hughes, Friends Foundation Liaison

David Berman

Chris Hadjandreas

Sandra Capek-O'Grady

Janice Rochstein

Roger Podell, Director

Diane Scinta, Assistant Director

Absent:

Vincent Parziale,

Richard Schuster, Vice

Nicole Prizzi

The meeting was called to order at 7:00

Meeting Minutes

A motion to approve the April 7, 2025, meeting minutes as amended was made by Janice Rochstein, seconded by Robert Hughes, and approved unanimously.

Financial Matters

The Treasurer's Report dated March 31, 2025 was presented as follows:

Checking:	\$ 25,387.10
Money Market:	\$351,248.58
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:	\$266,600.27
Expenditure:	\$168,029.85

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

A motion to accept the Claims Auditor's report dated 5/2/25 was made by Edward Price, seconded by Chris Hadjandreas, and was approved unanimously.

CD renewal

The FNBLI CD that matured on 4/5/25 was renewed at FNBLI for \$273,052.92 at 4.25% maturing on 10/5/25. The board approved this renewal at the April meeting.

A new 12 month CD at EverBank in the amount of \$201,994.52 at a rate of 3.90% is in the process of being purchased to replace the \$200,000.00 CD that matured on 4/25/25 at FNBLI. The board approved this purchase at the April meeting.

Library Operations

Trustee elections and budget vote were held on April 8. The budget was approved by a vote of 118 to 24. Yes votes were 83%. The three incumbent board members were reelected. Next year's budget vote will be held on April 14, 2026.

A motion to permit Chris Homer to hold a bingo fundraiser to benefit Save the Children Long Island Council on a Sunday afternoon in the fall from 2 to 4 pm in the large meeting room with an expected attendance of 100 was made by Dana Lynch, seconded by Janice Rochstein, and approved unanimously. This request is in accordance with the meeting room policy.

A motion to enter executive session for discussion of appointment of a part-time librarian was made by Edward Price, seconded by Robert Hughes, and approved unanimously.

A motion to exit executive session was made by Edward Price, seconded by Robert Hughes, and approved unanimously.

A motion to hire Diana Johnston as part-time librarian was made by Dana Lynch, seconded by Sandra Capek-O'Grady, and approved unanimously.

Items from Prior Meetings

The policy committee reviewed the Service Animal, Security Camera, and Underground Use and Code of Conduct policies. No revisions are recommended.

The Fundraising Committee received information regarding naming opportunities and past fundraisers.

A motion to adjourn the meeting at 7:45 was made by Robert Hughes, seconded by Edward Price, and approved unanimously.