Minutes of the Regular Meeting of the Board of Trustees of the
Cold Spring Harbor Library
March 2, 2026

In Attendance:
David Berman, President
Richard Schuster, Vice President
Dana Lynch, Treasurer
Edward Price, Secretary
Gina Berland
Sandra Capek-O'Grady
Nicole Prizzi
Janice Rochstein
Roger Podell, Director
Diane Scinta, Assistant Director

Absent: Robert Hughes, Friends Foundation Liaison
Chris Hadjandreas

The meeting was called to order at 7:05

Meeting Minutes
A motion to approve February 2, 2026, regular meeting minutes was made by Dana Lynch, seconded by David Berman, and approved unanimously.

Financial Matters
The Treasurer's Report dated January 31, 2026, was presented as follows: by

Checking:	$ 40,465.91
Money Market:	$528,826.57
Everbank CD 12 mo 8/25/26	$222,656.20
ConnectOne CD 11 mo 9/3/26	$278,804.16
ConnectOne CD 11 mo 9/18/26	$278,325.34
ConnectOne CD 12 mo 5/15/26	$201.994.52
ConnectOne CD 23 mo 12/9/27	$250,000.00
Revenue:	$267,731.67
Expenditure:	$276,810.78

A motion to approve the Treasurer's Reports was made by Edward Price, seconded by Sandra Capek-O'Grady, and approved unanimously.

A motion to approve the claims auditor's report dated 2/27/26 was made by Edward Price, seconded by David Berman, and approved unanimously.

Library Operations

Richard Schuster indicated he is resigning from the Board of Trustees. Members of the board accepted his resignation with regret.

Trustee Election and Budget Vote
Voting day is April 14, 2026. Janice Rochstein and Nicole Prizzi will run for three-year terms and Gina Berland will run for a two-year term. Budget Meeting/Meet the Candidates' Night is March 23. Demetrios Tzimas, a resident, returned a petition to run for the two-year position.

Considering Richard Schuster's resignation, Dr. Podell with review with counsel a plan for succession of board members and board vice president.

Personnel
Motion to go into executive session to discuss the position of part-time page was made by Edward Price, seconded by Dana Lynch, and approved unanimously.

A motion to exit executive session was made by Edwaard Price, seconded by Dana Lynch, and approved unanimously.

A motion to appoint Christiana Calvo as part-time page was made by Gina Berland, seconded by Dana Lynch, and approved unanimously.

Items from Prior Meetings
Stroll Magazine
Carolyn Walkin reserved the May cover of Stroll magazine for the library. Dr. Podell noted that five or six photos are needed to accompany the article. The board selected three at the last meeting and decided on three more for inclusion.
Dr. Podell will send copies of the magazine article being prepared by Robert Hughes to the board for review.

Incidents
Dr. Podell reported that a patron fell on the front steps and cut his hand. No emergency services were required. The incident was reported to the insurance company.

20th Anniversary
The board discussed methods for recognizing the library's 20th anniversary. It was agreed to hold a celebration in the library with catered refreshments on Thursday August 27. Tickets will be sold to cover the cost. David Berman will contact the residents who expressed interest in assisting.

On a motion of Edward Price seconded by David Berman, the meeting was adjourned at 8:55 pm.