Minutes of the Annual Meeting of the Board of Trustees of the
Cold Spring Harbor Library
October 5, 2026

In Attendance:
David Berman, President
Gina Berland, VP
Edward Price, Secretary
Robert Hughes, Friends Foundation Liaison
Chris Hadjandreas
Nicole Prizzi
Demetrios Tzimas
Roger Podell, Director
Diane Scinta, Assistant Director

Absent:
Dana Lynch, Treasurer
Sandra Capek-O'Grady
Janice Rochstein

The meeting was called to order at 7:00.

Meeting Minutes
A motion to approve the September 14, 2026, meeting minutes, was made by David Berman, seconded by Gina Berland, and approved unanimously.

The Treasurer's Report dated August 31,2026 was presented as follows:

Checking:	$ 35,681.10
Money Market:	$914,495.54
Everbank CD 12 mo 8/25/26	$222,656.20
Connect One CD 11 mo 9/3/26	$278,804.16
Connect One CD 11 mo 9/18/26	$278,325.34
Connect One CD 6 mo 11/22/26	$209,207.12
Connect One CD 23 mo 12/9/27	$250,000.00
Revenue:	$299,082.73
Expenditure:	$278,263.18

A motion to approve the Treasurer's Reports was made by Edward Price, seconded by Nicole Prizzi, and approved unanimously.

Financial Operations

Annual Financial Report
Al Coster of Baldessari and Coster presented the financial report for 2025-26 fiscal year. He indicated the library is in excellent financial condition and made no recommendations. He also reviewed the impact of the LIPA PILOT payments and explained that although the PIOLT figures may not be accurate, the library's exposure is minimal.
A motion to accept the Financial Report was made by Chris Hadjandreas, seconded by Gina Berland, and approved unanimously.

CDs
Dr. Podell reported the library's current CDs are as follows.

- Connect One $209,207.12 6 months maturing 11/22/26 at 3.64%
- EverBank $231,487.15 12 months maturing 8/25/27 at 3.53%
- Connect One $288,386.50 4 months maturing 1/1/27 at 3.68%
- Connect One $250,000.00 23 months maturing 12/9/27 at 2.71%

Connect One CD 11 month $278,891.22 that matured on 9/18/26 was cashed out and placed in the money market account.
A motion to purchase a new 7 month CD in the amount of $275,000 (3.68%) at Connect One bank was made by Chris Hadjandreas, seconded by Robeert Hughes, and approved unanimously.

Library Operations

Trustee Training
Dr. Podell reported that trustees are required to participate in annual training. A training session will be held at the South Huntington Library on Wednesday October 28 at 6:30 pm. Trustees may also complete the training online. A completion report is required by the end of the calendar year.

Items from Prior Meetings

Stroll Article 20th Anniversary Event
Carolyn Walkin is preparing a cover story for Stroll about the event which will include photos for the November issue.

Naming Opportunities
Jim Walkin indicated the Fire Department will discuss naming the fire emergency staircase for the CSH Fire Department at the October 7 meeting.

Patricio Vega-Salinas expressed interest in the piano. The price for naming is listed at $50,000. He noted a starting price of $2,500.

Roof Repairs

Dr. Podell received quotes for replacement of the south back roof from the following:
More Consulting $102,535
Roof Services 465,900
Premier Building $41,280 plus options for additional work.
Our long-range plan includes $18,720 for roof repairs in 2025 and $178,560 for asphalt shingles in 2030.
The board reviewed the proposals and found it difficult to compare services offered in each. Dr. Podell will prepare specifications noting all items desired by the library and forward it to vendors to allow a clear comparison.

Adjournment

A motion to adjourn the meeting at 8 PM was made by Edward Price, seconded by Gina Berland and approved unanimously.