

**CENTRAL ISLIP PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES
JANUARY 25, 2022**

Present:

Mr. Norman Wagner, President
Ms. Eileen Santangelo, Vice-President
Ms. Dunia Mars, Secretary
Ms. Sharon Pedraza, Trustee
Ms. Sharon Dungee, Trustee
Ms. Tara Kohles, Director
Ms. Sharon Morgan, Treasurer
Ms. Suzanne McGee, Recording Secretary

President, Norman Wagner, called the meeting to order at 5:04 p.m. Trustee, Eileen Santangelo, led the Pledge of Allegiance.

A motion was made by Sharon Dungee, seconded by Eileen Santangelo, to approve the minutes from the December Meeting. All present voting aye, motion carried.

TREASURER'S REPORT

Sharon Dungee moved, seconded by Eileen Santangelo, to approve the Outstanding Purchase Order Report in the amount of \$71,897.49. All present voting aye, motion carried.

Sharon Dungee moved, seconded by Norman Wagner, to approve the following Abstract Reports:

- January 12th, in the amount of \$343,900.05
- January 20th, in the amount of \$58,225.46

All present voting aye, motion carried.

Sharon Dungee moved, seconded by Eileen Santangelo, to approve the following payroll distributions:

- December 4th, in the amount of \$62,240.70
- December 20th, in the amount of \$58,443.97

All present voting aye, motion carried.

A motion was made by Sharon Dungee, seconded by Eileen Santangelo, to approve the Treasurer's Report for December 2021 read as follows.

Beginning Balance	\$4,918,157.10
Receipts & Transfers	+\$133,684.67
Subtotal	\$5,051,841.77
Expenses & Transfers	-\$350,225.69
Ending Balance	\$4,701,616.08

All present voting aye, motion carried.

DIRECTOR'S REPORT

Ms., Kohles had the independent auditor, Al Coster, attend the meeting to present the Auditor's Report. He had no recommendations for the library and asked the board if there was any clarification needed and they had no questions at this time.

NEW BUSINESS

Eileen Santangelo moved, seconded by Sharon Dungee, to approve the auditor's report. All present voting aye, motion carried

Norman Wagner moved, seconded by Dunia Mars, to approve all Community Room Requests including the requests from Omega Psi Phi, who are partnering with the NYPD for aviation program with teens. All present voting aye, motion carried.

Norman Wagner moved, seconded by Sharon Dungee, to approve all outside Programs as presented. All present voting aye, motion carried

Norman Wagner moved, seconded by Dunia Mars, to approve the 2022-2023 operating budget of \$5,168,092, that will result in a 0% increase for the upcoming year. Trustee Santangelo wanted to ensure the decision will not result in an exorbitant increase the following year. She was assured it would not because the library needs to update the HVAC, roof, and parking lot in the upcoming year. All present voting aye, motion carried.

Sharon Dungee moved, seconded by Norman Wagner, to approve the hiring of Kimberly Mullins to the position of as a Part-Time Librarian I in the Adult Reference Department, at an hourly rate of \$26.65, effective January 26th.

Sharon Dungee moved, seconded by Eileen Santangelo, to Adjourn the meeting at 5:18 p.m. The next meeting is scheduled for February 22, 2022, at 7:00 p.m.

Respectfully submitted,

Suzanne A. McGee
Recording Secretary