

**CENTRAL ISLIP PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES
APRIL 26, 2022**

Present:

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

Vice-President, Eileen Santangelo, called the meeting to order at 7:05 p.m. Trustee, Dunia Mars led the Pledge of Allegiance.

A motion was made by Dunia Mars, seconded by Sharon Dungee, to approve the minutes from the March 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 \$142,657.97. All present voting aye, motion carried.

Dunia Mars moved, seconded by Sharon Dungee, to approve the following Abstract Reports:

- April 13th, in the amount of \$73,538.95
- April 21st, in the amount of \$74,453.47

All present voting aye, motion carried.

Sharon Dungee moved, seconded by Dunia Mars, to approve the following payroll distributions:

- March 1st, in the amount of \$73,553.08
- March 15th, in the amount of \$74,133.21
- March 29th, in the amount of \$71,610.60

All present voting aye, motion carried.

A motion was made by Sharon Dungee, seconded by Dunia Mars, to approve the Treasurer's Report for March 2022 read as follows.

Beginning Balance	\$4,789,103.32
Receipts & Transfers	+\$3,081,905.85
Subtotal	\$7,871,009.17
Expenses & Transfers	- \$3,017,182.77
Ending Balance	\$4,853,826.40

All present voting aye, motion carried.

DIRECTOR'S REPORT

Ms. Kohles advised the Board of the library's hiring of new security guards. It is a Civil Service position with a competitive salary.

In observance of Juneteenth, the library will be closed on Monday, June 20th.

CORRESPONDENCE

The library received a notice from the town regarding a public hearing notice.

NEW BUSINESS

Sharon Dungee moved, seconded by Dunia Mars, to approve the payment of all Outside Programs. All present voting aye, motion carried.

Dunia Mars moved, seconded by Sharon Dungee, to approve closing the library on Monday, June 20th, in recognition of Juneteenth. All present voting aye, motion carried.

Dunia Mars moved, seconded by Eileen Santangelo, to make the following appointments:

- Jonathan Zamor, to the position of Part-Time Guard, at an hourly rate of \$21.75, effective April 27, 2022
- Erica Gaston, to the position of Part-Time Guard, at an hourly rate of \$21.75, effective April 27, 2022
- Angelica Jordan, to the position of Part-Time Page, at an hourly rate of \$17.96

All present voting aye, motion carried.

Dunia Mars moved, seconded by Sharon Dungee, to adjourn the meeting at 7:20 p.m. The next meeting is scheduled for Tuesday, May 31, 20 2022, at 7:00 p.m. All present voting aye, motion carried.

Respectfully submitted,

Suzanne A. McGee
Recording Secretary