

**CENTRAL ISLIP PUBLIC LIBRARY
BOARD OF TRUSTEES
REORGANIZATION MEETING MINUTES
JULY 24, 2023**

Present:

Eileen Santangelo, President
Dr. Sharon Dungee, Vice-President
Dunia Mars, Secretary
Sharon Pedraza, Trustee
Tara Kohles, Director
Sharon Morgan, Treasurer
Suzanne McGee, Recording Secretary
Kevin A. Seaman, Library Attorney

The President, Eileen Santangelo, called the meeting to order at 5:00 p.m. Vice-President, Dr. Sharon Dungee, led the Pledge of Allegiance.

NOMINATION AND ELECTION OF OFFICERS

A motion made by Dr. Sharon Dungee, seconded by Dunia Mars, nominating Eileen Santangelo as President. There were no other nominations. All present voting aye, motion carried.

A motion made by Eileen Santangelo, seconded by Dunia Mars, nominating Dr. Sharon Dungee as Vice-President. There were no other nominations. All present voting aye, motion carried.

A motion made by Dr. Sharon Dungee, seconded by Sharon Pedraza, nominating Dunia Mars as Secretary. There were no other nominations. All present voting aye, motion carried.

Kevin Seaman administered The Oaths of Office to the Board Members and Library Director.

APPOINTMENT OF RECORDING SECRETARY

A motion made by Dr. Sharon Dungee, seconded by Sharon Pedraza, to resolve the Board of Trustees of The Central Islip Library hereby extends the appointment of Suzanne McGee, effective July 1, 2023, to serve as Recording Secretary for a period of one year. The monthly stipend will be \$440. All present voting aye, motion carried.

APPOINTMENT OF TREASURER

A motion made by Dunia Mars, seconded by Sharon Pedraza, to resolve the Board of Trustees of The Central Islip Library hereby extends the appointment of Sharon Morgan, effective July 1, 2023 to serve as Treasurer for a period of one year. The monthly stipend will be \$740. All present voting aye, motion carried.

LIBRARY FUNDS

A motion made by Dunia Mars, seconded by Sharon Pedraza, to resolve the Board of Trustees of The Central Islip Public Library hereby designates TD Bank as the depository for library funds. All present voting aye, motion carried.

A motion made by Dunia Mars, seconded by Sharon Pedraza, to resolve the Library Treasurer and one elected trustee are designated to sign all checks on the Central Islip Library Account. All present voting aye, motion carried.

AFFIRMATION OF ORGANIZATIONAL AND INDIVIDUAL MEMBERSHIPS

A motion made by Dunia Mars, seconded by Sharon Pedraza, to resolve the Board of Trustees of The Central Islip Public Library hereby affirm the continued individual membership to the following organizations or associations: New York Library Association, Suffolk County Library Association, and American Library Association. All present voting aye, motion carried.

APPOINTMENT OF PROFESSIONALS

A motion made by Dr. Sharon Dungee, seconded by Dunia Mars, to resolve the Board of Trustees of The Central Islip Public Library does hereby confirm that attorney Kevin A. Seaman be retained to serve as General Counsel and Labor Counsel to The Central Islip Public Library effective July 1, 2023 through June 30, 2024 at the annual retainer amount of \$12,000, pursuant to the terms of a Letter of Engagement. All present voting aye, motion carried.

A motion made by Sharon Pedraza, seconded Dunia Mars, to resolve the Board of Trustees of The Central Islip Public Library does hereby approve the services of Baldessari & Coster, LLP, Certified Public Accountants to provide audit and related services accordance with generally accepted accounting principles, to The Central Islip Public Library, for the fiscal year beginning July 1, 2023 and ending June 30, 2024, at a fee not to exceed \$12,000, as per submitted proposal. All present voting aye, motion carried.

APPOINTMENT OF DISTRICT NEWSPAPERS FOR PUBLIC NOTICE MEETINGS AND OFFICIAL NEWSPAPERS OF THE CENTRAL ISLIP LIBRARY

A motion made by Dunia Mars, seconded by Sharon Pedraza, to resolve the Board of Trustees of The Central Islip Public Library does hereby approve the following district newspapers/media be utilized for the public of meetings under the Open Meetings Law and as official newspapers/media:

- Islip Bulletin

- Newsday

All present voting aye, motion carried.

DESIGNATION OF BOARD MEETING DATES

A motion made by Dr. Sharon Dungee, seconded by Sharon Pedraza, to resolve the Board of Trustees of The Central Islip Public Library does hereby affirm the date of the regular board meetings to be the last Wednesday of every month except August and December at 6:00 p.m. held in the Central Islip Public Library Community Room, 33 Hawthorne Avenue, Central Islip, New York. All present voting aye, motion carried.

A motion was made by Dr. Sharon Dungee, seconded by Dunia Mars, to adjourn the reorganization for the year 2023-2024 at 5:13 p.m.

Respectfully submitted,

Suzanne A. McGee
Recording Secretary