

**CENTRAL ISLIP PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES
OCTOBER 25, 2023**

Present:

Eileen Santangelo, President
Dr. Sharon A. Dungee, Vice-President
Dunia Mars, Secretary - Excused
Sharon Pedraza, Trustee
Luis Alcantara, Trustee
Tara Kohles, Director
Sharon Morgan, Treasurer
Suzanne McGee, Recording Secretary

President Eileen Santangelo, called the meeting to order at 6:03 p.m., Vice-President Dr. Sharon A. Dungee led the Pledge of Allegiance.

A motion was made by Sharon Pedraza, seconded by Luis Alcantara, to approve the minutes from the September Meeting. All present voting aye, motion carried.

TREASURER'S REPORT

Sharon Pedraza moved, seconded by Luis Alcantara, to approve the following Outstanding Purchase Order Report, in the amount of \$28,490.95. All present voting aye, motion carried.

Sharon Pedraza moved, seconded by Dr. Sharon A. Dungee, to approve the following Abstract Reports:

- Abstract #53 on October 10th, in the amount of \$30,056.27
- Abstract #54 on October 19th, in the amount of \$75,885.41

All present voting aye, motion carried.

A motion was made by Luis Alcantara, seconded by Sharon Pedraza, to approve the Treasurer's Reports for September 2023 read as follows.

Beginning Balance	\$5,520,829.16
Receipts & Transfers	+ \$1,406,392.64
Subtotal	\$6,927,211.80
Expenses & Transfers	- \$1,443,674.03
Ending Balance	\$5,483,547.77

All present voting aye, motion carried.

Luis Alcantara moved, seconded by Sharon Pedraza, to approve the following payroll distributions:

- September 13th, in the amount of \$73,849.46
- September 27th, in the amount of \$73,629.45

All present voting aye, motion carried.

NEW BUSINESS

Sharon Pedraza moved, seconded by Luis Alcantara, to appoint Alexander Navarro to the position of Library Clerk. His hourly rate will be \$18.50 and is effective October 26, 2023. All present voting aye, motion carried.

Sharon Pedraza moved, seconded by Luis Alcantara, to appoint Evelise Dominguez, to the position of Page in the Children's Services Department, at an hourly rate of \$17.96, effective October 26, 2023. All present voting aye, motion carried.

Dr. Sharon A. Dungee moved, seconded by Luis Alcantara, to approve the Community Room and the Outreach Table Requests by Outside Organizations. All present voting aye, motion carried.

Dr. Sharon A. Dungee moved, second by Luis Alcantara, to approve the Outside Programs for presented for payment. All present voting aye, motion carried.

Dr. Sharon A. Dungee moved, seconded by Sharon Pedraza, to approve the library to enter into an Energy Performance Contract with Renu Energy Solutions. All present voting aye, motion carried.

Luis Alcantara moved, seconded by Sharon Pedraza, to adjourn the meeting at 6:19 p.m. The next meeting is scheduled for Wednesday, November 22, 2023, at 6:00 p.m. All present voting aye, motion carried.

Respectfully Submitted,


Suzanne A. McGee
Recording Secretary