

**CENTRAL ISLIP PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES  
MARCH 1, 2023**

**Present:**

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

President, Norman Wagner, called the meeting to order at 7:04 p.m., Trustee Dungee, led the Pledge of Allegiance.

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

**TREASURER'S REPORT**

Sharon Dungee moved, seconded by Dunia Mars, to approve the Outstanding Purchase Order Report from January 31<sup>st</sup>, in the amount of \$117,574.31. All present voting aye, motion carried.

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

- Abstract #37 on February 9<sup>th</sup>, in the amount of \$21,612.49
- Abstract #38 on February 23<sup>rd</sup>, in the amount of \$114,526.75

All present voting aye, motion carried.

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

- January 4<sup>th</sup>, in the amount of \$80,077.25
- January 18<sup>th</sup>, in the amount of \$84,623.62

All present voting aye, motion carried.

A motion was made by Dunia Mars, seconded by Sharon Pedraza, to approve the Treasurer's Report for January 2023 read as follows.

Beginning Balance	\$4,172,776.01
Receipts & Transfers	+\$776,606.68
Subtotal	\$4,949,382.69
Expenses & Transfers	-\$608,833.48
Ending Balance	\$4,172,776.01

All present voting aye, motion carried.

### **DIRECTOR'S REPORT**

The Director went to New York Library Association's Advocacy Day in Albany on February 28<sup>th</sup> and had meetings with Senator Monica Martinez and Assemblyman Phil Ramos. She spoke to them about the need for library funding statewide and updates planned for the Central Islip Public Library.

Due to the increase in fraudulent transactions at other libraries, Glen Tannenbaum has created a set of proactive and preventative procedures.

### **NEW BUSINESS**

Norman Wagner moved, seconded by Sharon Dungee, to appoint Royner Sarria to the position of Part-Time Patron Services Clerk at the hourly rate of \$18.50, effective March 2, 2023. All present voting aye, motion carried.

Sharon Dungee moved, seconded by Dunia Mars, to accept the resignation of Part-Time Library Clerk, Lance Marrow, effective February 13, 2023. All present voting aye, motion carried.

Sharon Dungee moved, seconded by Sharon Pedraza, to approve the Community Room Requests by Outside Organizations. All present voting aye, motion carried.

Sharon Dungee moved, seconded by Sharon Pedraza, to approve the presented outside programs for payment. All present voting aye, motion carried.

Sharon Dungee moved, seconded by Sharon Pedraza, to adjourn the meeting at 7:17 p.m. The next meeting is scheduled for Tuesday, March 28, 2023, at 7:00 p.m. All present voting aye, motion carried.

Respectfully Submitted,

Suzanne A. McGee  
Recording Secretary