

**CENTRAL ISLIP PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES
MARCH 28, 2023**

Present:

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

Vice-President, Eileen Santangelo, called the meeting to order at 7:00 p.m., Secretary Mars led the Pledge of Allegiance.

A motion was made by Dunia Mars, seconded by Eileen Santangelo, to approve the minutes from the February Meeting. All present voting aye, motion carried.

TREASURER'S REPORT

Dunia Mars moved, seconded by Sharon Dungee, to approve the Outstanding Purchase Order Report from February 28th, in the amount of \$86,885.26. All present voting aye, motion carried.

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

- Abstract #39 on March 13th, in the amount of \$25,201.31
- Abstract #40 on March 22nd, in the amount of \$88,005.03 Trustee Santangelo asked about the Amazon American is the new Amazon credit card for businesses, which comes with several benefits. All present voting aye, motion carried.

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

- February 2nd, in the amount of \$77,461.596
- February 16th, in the amount of \$85,222.23

All present voting aye, motion carried.

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

Beginning Balance	\$4,340,549.21
Receipts & Transfers	+\$630,966.26
Subtotal	\$4,971,515.47
Expenses & Transfers	-\$458,320.43
Ending Balance	\$4,513,195.04

All present voting aye, motion carried.

DIRECTOR'S REPORT

Ms. Kohles advised the Board the library website is live and most of the work was done in-house by the web committee,

The library hosted the Spring Suffolk County Director's Meeting.

Glen Tannenbaum revised the library's investment policy, which was approved by the Library Attorney and vetted by Al Coster.

NEW BUSINESS

Dunia Mars moved, seconded by Sharon Pedraza, to appoint Reyna Vasquez-Bisono, to the position of Senior Office Assistant (Spanish Speaking), at the annual salary of \$52,000 effective April 3rd. All present voting aye, motion carried.

Dunia Mars moved, seconded by Sharon Dungee, to appoint Kaila Young, to the position of Part-Time Librarian Trainee (Children's Services) at the hourly rate of \$24.97 effective April 3rd. All present voting aye, motion carried.

Dunia Mars moved, seconded by Sharon Dungee, to appoint Aileen Suazo to the position of Part-Time Library Clerk in the Reference Department at the hourly rate of \$18.50 effective April 3rd. All present voting aye, motion carried.

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

Dunia Mars moved, seconded by Sharon Pedraza, to approve the Investment Policy as presented. All present voting aye, motion carried.

Dunia Mars moved, seconded by Eileen Santangelo, to adjourn the meeting at 7:10 p.m. The next meeting is scheduled for Tuesday, April 25, 2023, at 7:00 p.m. All present voting aye, motion carried.

Respectfully Submitted,

Suzanne A. McGee
Recording Secretary