

CENTRAL ISLIP PUBLIC LIBRARY BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES

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A regular meeting of the Central Islip Public Library Board of Trustees was held in the Central Islip Public Library's Community Room located at 33 Hawthorne Avenue, Central Islip, NY 11722.

*March 27th, 2024 | 6:00PM | Meeting called to order by Eileen Santangelo | Trustee Mars led the Pledge of Allegiance*

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**In Attendance**

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

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**Approval of Minutes**

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A motion to approve the February minutes was made by Trustee Luis Alcantara and seconded by Trustee Sharon Pedraza. All present voting aye, motion carried.

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**Treasurer's Report**

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A motion to approve the Outstanding Purchase Order Report from February 29<sup>th</sup>, in the amount of \$91,538.94 was made by Trustee Sharon Pedraza and seconded by Dunia Mars. All present voting aye, motion carried.

Eileen Santangelo moved, seconded by Sharon Pedraza, to approve the following Abstract Reports:

- Abstract #63 on March 8<sup>th</sup>, in the amount of \$27,015.58
- Abstract #64 on March 21<sup>st</sup>, in the amount of \$84,873.06

All present voting aye, motion carried.

Eileen Santangelo moved, seconded by Luis Alcantara, to approve the following payroll distributions:

- February 10<sup>th</sup>, in the amount of \$78,546.63
- February 24<sup>th</sup>, in the amount of \$72,101.88

All present voting aye, motion carried.

A motion was made by Dr. Sharon A. Dungee, seconded by Sharon Pedraza, to approve the Treasurer's Report for February 2024 read as follows.

<b>Beginning Balance</b>	<b>\$5,159,020.48</b>
Receipts & Transfers	+\$589,539.09

<b>Subtotal</b>	\$5,748,559.57
Expenses & Transfers	-\$497,934.18
<b>Ending Balance</b>	<b>\$5,250,625.39</b>

All present voting aye, motion carried.

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### Public Expression

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A patron asked how Library Materials were selected and how they are categorized.

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### Director's Report

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The Central Islip Public Library's 2024-2025 Budget Vote and Trustee Election will be on April 9th. Voting will take place from 9 a.m. to 9 p.m. at the Library. Incumbent Luis Alcantara is running unopposed for a one year term. Incumbent Sharon Pedraza and candidate Lisa Hunter are running for a 5-year term commencing July 2024.

RENU energy is in the final stages of the design work on the energy project and the interior renovation is being finalized for SED approval. The renovation work target date is November 2025, and should take approximately 12 weeks.

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### Personnel

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No Personnel Changes.

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### Motions

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- A motion was made by Trustee Eileen Santangelo to approve the Community Room requests by outside organizations and seconded by Trustee Dunia Mars. All present voting aye, motion carried.
- A motion was made by Trustee Eileen Santangelo to approve the Outreach Table requests by outside organizations and seconded by Trustee Dunia Mars. All present voting aye, motion carried.

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### Announcements

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None.

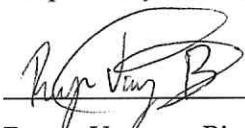
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### Next Meeting

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Wednesday April 17, 2024 | The Central Islip Public Library's Community Room located at 33 Hawthorne Avenue, Central Islip, NY 11722. Motion to adjourn was made at 6:19 p.m. and was passed unanimously.

Respectfully Submitted,



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Reyna Vasquez Bisono