

**CENTRAL ISLIP PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES
OCTOBER 30, 2024**

Present:

Eileen Santangelo, President - Excused
Dr. Sharon A. Dungee, Vice-President
Dunia Mars, Secretary
Luis Alcantara, Trustee
Lisa Hunter, Trustee
Tara Kohles, Library Director
Katelyn Hara-Moss, Assistant Director
Glen Tannenbaum, Business Manager
Sharon Morgan, Treasurer
Suzanne McGee, Recording Secretary

Vice-President, Dr. Sharon A. Dungee, called the meeting to order at 6:00 p.m. Trustee, Luis Alcantara, led the Pledge of Allegiance.

Dr. Sharon A. Dungee moved, seconded by Luis Alcantara, to approve the minutes from the September Meeting. All present voting aye, motion carried.

TREASURER'S REPORT

Luis Alcantara moved, seconded by Lisa Hunter, to approve the following Outstanding Purchase Order Report for September 2024, in the amount of \$26,438.80. All present voting aye, motion carried.

Luis Alcantara moved, seconded by Lisa Hunter, to approve the following Abstract Reports:

- Abstract #77 on September 11th, in the amount of \$31,515.68
- Abstract #78 on September 25th, in the amount of \$86,117.12

All present voting aye, motion carried.

A motion was made by Dr. Sharon A. Dungee, seconded by Luis Alcantara, to approve the Treasurer's Reports for September 2024 read as follows:

Beginning Balance	\$5,697,136.43
Receipts & Transfers	+\$331,820.53
Subtotal	\$6,028,956.96
Expenses & Transfers	- \$379,515.83
Ending Balance	\$5,649,441.13

All present voting aye, motion carried.

Luis Alcantara moved, seconded Lisa Hunter, to approve the following payroll distributions:

- September 11th, in the amount of \$68,050.65

- September 25th, in the amount of \$67,692.43
- All present voting aye, motion carried.

PUBLIC EXPRESSION

There was no public expression.

DIRECTOR'S REPORT

The Director advised that on Friday, December 6, 2024, the Library will be closed to the public from 9:30 a.m. to 12:00 p.m. for staff development and training.

BUSINESS OFFICE

Glen Tannenbaum stated the library received the audited financial statements for the year ending June 30, 2024. There was an unused balance of \$89,629.

MOTIONS

Luis Alcantara moved, second by Lisa Hunter, to approve the following personnel changes as presented:

- The appointment of Aidan Cunningham to the position of Part-Time Librarian I in the Reference Services Department at the hourly rate of \$26.65, effective November 4, 2024.
- The appointment of Julianna Kasper to the position of Part-Time Librarian Trainee in the Reference Services Department at the hourly rate of \$24.97, effective November 5, 2024.

All present voting aye, motion carried.

Luis Alcantara moved, seconded by Lisa Hunter, resolved that Tuesday, April 8, 2025, as the Trustee Election and Budget Vote Date. All present voting aye, motion carried.

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

Luis Alcantara moved, seconded by Lisa Hunter, to approve the presented Outside Programs for payment. All present voting aye, motion carried.

Dunia Mars moved, seconded by Luis Alcantara, to adjourn the meeting at 6:15 p.m. The next meeting is scheduled for Wednesday November 20, 2024, at 5:00 p.m. All present voting aye, motion carried.

Respectfully Submitted,

Suzanne A. McGee
Recording Secretary