

**CENTRAL ISLIP PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES
JUNE 26, 2024**

Present:

Eileen Santangelo, President - Excused
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

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

A motion was made by Dr. Sharon A. Dungee, seconded by Luis Alcantara, to go into Executive Session. All present voting aye, motion carried.

The meeting resumed at 6:20 p.m.

Luis Alcantara moved, seconded by Sharon Pedraza, to approve the minutes from the May Meeting. All present voting aye, motion carried.

TREASURER'S REPORT

Luis Alcantara moved, seconded by Dr. Sharon A. Dungee, to approve the following Outstanding Purchase Order Report, in the amount of \$4,948.13. All present voting aye, motion carried.

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

- Abstract #69 on June 11th, in the amount of \$23,218.46
- Abstract #70 on June 21st, in the amount of \$258,660.36

All present voting aye, motion carried.

Luis Alcantara moved, seconded by Dr. Sharon A. Dungee, to approve the following payroll distributions:

- May 8th, in the amount of \$77,136.67
- April 24th, in the amount of \$70,224.15

All present voting aye, motion carried.

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

Beginning Balance	\$5,893,429.41
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Business Manager; Glen Tannenbaum, Management Confidential employee, enters into a contract with the Central Islip Public Library from July 1 2024- June 30 2027, with a 5% salary increase per each year. The Library is to underwrite the cost to family health insurance, vision and dental coverage, or individual coverage as applicable upon retirement, after 10 years of full time service at the Central Islip Public Library.

Office Account Clerk, Harmony Johnson, Management Confidential employee, receives a 5% annual increase.

Senior Office Assistant; Reyna Vasquez-Bisono, Management Confidential employee, receives a 5% annual increase plus an additional 5 days of vacation leave.

Amendment to Director Tara Kohles' to the current contract, that the Library underwrite the cost of family health insurance, vision and dental coverage, or individual coverage as applicable, upon her retirement, and a one-time salary adjustment of 19,176.33.

Treasurer Sharon Morgan and Recording Secretary Suzanne McGee to receive a 5% annual increase.

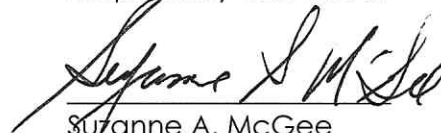
Pages, Part-Time Contract Employees, to receive a 2% annual increase.

Security Guards, Part Time Contract Employees, to receive a 3.5% annual increase

All present voting aye, motion carried.

Luis Alcantara moved, seconded by Dr. Sharon A. Dungee, to adjourn the meeting at 6:48 p.m. The next meeting is scheduled for Wednesday July 31, 2024, at 3:00 p.m. All present voting aye, motion carried.

Respectfully Submitted,



Suzanne A. McGee
Recording Secretary