

**CENTRAL ISLIP PUBLIC LIBRARY
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES
MAY 29, 2024**

Present:

Ms. Eileen Santangelo, President
Dr. Sharon A. Dungee, Vice-President
Ms. Dunia Mars, Secretary
Ms. Sharon Pedraza, Trustee - Excused
Mr. Luis Alcantara, Trustee
Ms. Tara Kohles, Director
Ms. Sharon Morgan, Treasurer
Ms. Suzanne McGee, Recording Secretary

President, Eileen Santangelo, called the meeting to order at 6:00 p.m., Vice-President Dr. Dungee led the Pledge of Allegiance.

A motion was made by Luis Alcantara, seconded by Dunia Mars, to approve the minutes from the April Meeting. All present voting aye, motion carried.

TREASURER'S REPORT

Luis Alcantara moved, seconded by Dunia Mars, to approve the following Outstanding Purchase Order Report, in the amount of \$69,389.16. All present voting aye, motion carried.

Dunia Mars moved, seconded by Luis Alcantara, to approve the following Abstract Reports:

- Abstract #66 on April 26th, in the amount of \$32,826.25
- Abstract #67 on May 10th, in the amount of \$25,532.32
- Abstract #68 on May 23rd, in the amount of \$128,388.40

All present voting aye, motion carried.

A motion was made by Luis Alcantara, seconded by Dunia Mars, to approve the Treasurer's Reports for April 2024 read as follows.

Beginning Balance	\$5,565,731.68
Receipts & Transfers	+\$770,742.72
Subtotal	\$6,336,474.40
Expenses & Transfers	-\$443,044.99
Ending Balance	\$5,893,429.41

All present voting aye, motion carried.

Luis Alcantara moved, seconded by Dr. Sharon A. Dungee, to approve the

following payroll distributions:

- April 10th, in the amount of \$71,118.57
- April 24th, in the amount of \$78,589.56

All present voting aye, motion carried.

PERSONNEL

Ms. Kohles is requesting the promotion of Samaria Amadeo to the position of Librarian Trainee in the Children's Services Department. Ms. Amadeo is bilingual and will be pursuing a Master's Degree in Library and Information Science.


MOTIONS

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

Dr. Sharon A. Dungee moved, second by Luis Alcantara, to approve the hiring of Samaria Amadeo to the position of Librarian Trainee in the Children's Services Department, effective June 3rd, at the salary of \$24.97. All present voting aye, motion carried.

Luis Alcantara moved, seconded by Dunia Mars, to adjourn the meeting at 6:12 p.m. The next meeting is scheduled for Monday, June 24, 202, at 6:00 p.m. All present voting aye, motion carried.

Respectfully Submitted,


Suzanne A. McGee
Recording Secretary