

**CENTRAL ISLIP PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES  
JULY 31, 2024**

**Present:**

**Eileen Santangelo, President**  
**Dr. Sharon A. Dungee, Vice-President**  
**Dunia Mars, Secretary - Excused**  
**Luis Alcantara, Trustee**  
**Lisa Hunter, Trustee**  
**Tara Kohles, Director**  
**Suzanne McGee, Recording Secretary**

Luis Alcantara moved, seconded by Lisa Hunter, to approve the minutes from the June 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, in the amount of \$140,800.41. All present voting aye, motion carried.

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

- Abstract #71 on July 12<sup>th</sup>, in the amount of \$490,025.51
- Abstract #72 on July 24<sup>th</sup>, in the amount of \$69,469.29

All present voting aye, motion carried.

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

- June 4<sup>th</sup>, in the amount of \$70,137.15
- June 18<sup>th</sup>, in the amount of \$68,711.81

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 June 2024 read as follows.

Beginning Balance	\$6,200,911.74
Receipts & Transfers	+\$388,835.10
Subtotal	\$6,589,746.84
Expenses & Transfers	- \$549,684.03
Ending Balance	\$6,040,062.81

All present voting aye, motion carried.

**PUBLIC EXPRESSION**

It was recommended that the library app. become available to all.

### **DIRECTOR'S REPORT**

Director Kohles introduced Tracey Hansen from BBS Architecture. She presented to the attendees all the upcoming renovations that will be taking place in the library.

Director Kohles announced that the \$100,000 CREST Grant, sponsored by Senator Martinez is now fully approved and will be used for the construction of a Teen Center at the Library.

### **MOTIONS**

Dr. Sharon A. Dungee moved, second by Lisa Hunter, to approve the following personnel changes as presented:

- The appointment of Joan Delgado to the position of Part-Time Librarian Trainee in the Children's Services Department at the hourly rate of \$24.97, effective August 1, 2024
- The appointment of Angelica Jordan to the position of Part-Time Page in the Children's Services Department at the hourly rate of \$17.96, effective August 1, 2024
- The appointment of Tyree Hamond to the position of Part-Time Library Clerk in the Teen Reference Department at the hourly rate of \$18.50, effective August 1, 2024
- The appointment of Adanna Rivera to the position of Part-Time Library Clerk in the Teen Reference Department at the hourly rate of \$18.50, effective August 1, 2024

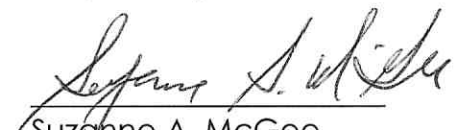
All present voting aye, motion carried.

Dr. Sharon A. Dungee moved, second by Luis Alcantara, to approve the Community Room and Outreach Table Requests by Outside Organizations as presented. All present voting aye, motion carried.

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

Luis Alcantara moved, seconded by Dr. Sharon A. Dungee, to adjourn the meeting at 3:47 p.m. The next meeting is scheduled for Wednesday September 18, 2024, at 6:00 p.m. All present voting aye, motion carried.

Respectfully Submitted,



Suzanne A. McGee  
Recording Secretary