

**CENTRAL ISLIP PUBLIC LIBRARY  
BOARD OF TRUSTEES  
ANNUAL REORGANIZATION 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**  
**Kevin A. Seaman, Library Attorney**

President, Eileen Santangelo, called the meeting to order at 3:00 p.m., Trustee Alcantara led the Pledge of Allegiance.

**NOMINATION AND ELECTION OF OFFICERS**

A motion was made by Luis Alcantara, seconded by Dr. Sharon A. Dungee, nominating Eileen Santangelo as President. There were no other nominations. All present voting aye, motion carried.

A motion was made by Luis Alcantara, seconded by Eileen Santangelo, nominating Dr. Sharon A. Dungee as Vice-President. There were no other nominations. All present voting aye, motion carried.

A motion was made by Dr. Sharon A. Dungee, seconded by Luis Alcantara, nominating Dunia Mars as Secretary. There were no other nominations. All present voting aye, motion carried.

*Kevin Seaman administered oaths to the following Board members and Library Director: Eileen Santangelo, Dr. Sharon A. Dungee, Lisa Hunter, Luis Alcantara, and Tara Kohles.*

**APPOINTMENT OF RECORDING SECRETARY**

A motion was made by Luis Alcantara, seconded by Lisa Hunter, to resolve the Board of Trustees of The Central Islip Library hereby extends the appointment of Suzanne McGee, effective July 1, 2024, to serve as Recording Secretary for a period of one year, salary determined in Executive Session. All present voting aye, motion carried.

**APPOINTMENT OF TREASURER**

A motion was made by Luis Alcantara, seconded by Lisa Hunter, to resolve the Board of Trustees of The Central Islip Library hereby extends the appointment of Sharon Morgan, effective July 1, 2024 to serve as Treasurer for a period of one year, salary determined in Executive Session. All present voting aye, motion carried.

**LIBRARY FUNDS**

A motion was made by Luis Alcantara, seconded by Lisa Hunter, to resolve the Board of Trustees of The Central Islip Public Library hereby designates TD Bank as the depository for library funds. All present voting aye, motion carried.

A motion was made by Luis Alcantara, seconded by Lisa Hunter, to resolve the Library Treasurer and one elected trustee are designated to sign all checks on the Central Islip Library Account. All present voting aye, motion carried.

**AFFIRMATION OF ORGANIZATIONAL AND INDIVIDUAL MEMBERSHIPS**

A motion was made by Luis Alcantara, seconded by Lisa Hunter, to resolve the Board of Trustee of The Central Islip Public Library hereby affirm the continued individual membership to the following organizations or associations: New York Library Association, Suffolk County Library Association, and American Library Association. All present voting aye, motion carried.

**APPOINTMENT OF PROFESSIONALS**

A motion was made by Luis Alcantara, seconded by Lisa Hunter, to resolve the Board of Trustees of The Central Islip Public Library does hereby confirm that attorney Kevin A. Seaman be retained to serve as General Counsel and Labor Counsel to The Central Islip Public Library effective July 1, 2024 through June 30, 2025 at the annual retainer amount of \$12,500, pursuant to the terms of a Letter of Engagement. All present voting aye, motion carried.

A motion was made by Luis Alcantara, seconded by Lisa Hunter, to resolve the Board of Trustees of The Central Islip Public Library does hereby approve the services of Baldessari & Coster, LLP, Certified Public Accountants to provide audit and related services accordance with generally accepted accounting principles, to The Central Islip Public Library, for the fiscal year beginning July 1, 2024 and ending June 30, 2025, at a fee not to exceed \$12,350, as per submitted proposal. All present voting aye, motion carried.

**APPOINTMENT OF DISTRICT NEWSPAPERS FOR PUBLIC NOTICE MEETINGS AND OFFICIAL NEWSPAPERS OF THE CENTRAL ISLIP LIBRARY**

A motion was made by Luis Alcantara, seconded by Lisa Hunter, to resolve the Board of Trustees of The Central Islip Public Library does hereby approve the following district newspapers/media be utilized for the public of meetings under the Open Meetings Law and as official newspapers/media:

- Islip Bulletin
- Newsday

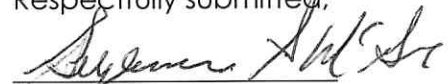
All present voting aye, motion carried.

**DESIGNATION OF BOARD MEETING DATES**

A motion was made by Luis Alcantara, seconded by Lisa Hunter, to resolve the Board of Trustees of The Central Islip Public Library does hereby affirm the date of the regular board meetings to be the last Wednesday of every month except August and December at 6:00 p.m. held in the Central Islip Public Library Community Room, 33 Hawthorne Avenue, Central Islip, New York. All present voting aye, motion carried.

A motion was made by Luis Alcantara, seconded by Lisa Hunter, to adjourn the reorganization for the year 2024-2025 at 3:13 p.m.

Respectfully submitted,



Suzanne A. McGee  
Recording Secretary