

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
of the
COPIAGUE MEMORIAL PUBLIC LIBRARY
held June 25, 2025**

Copiate Memorial Public Library, 50 Deauville Boulevard, Copiate, New York

Present:

Christopher R. O'Connell, President
Joanne C. Kirshner, Vice President
Edward I. Mutchnick, Secretary/Treasurer
Artie Martin, Trustee
Kenneth S. Miller, Director
Mary Ann Friend, Business Manager
B'Ann P. Roth, Secretary
Diana Stein, Treasurer

I. CALL TO ORDER

The meeting was called to order by Christopher R. O'Connell at 3:00 p.m.

II. PLEDGE OF ALLEGIENCE

III. APPROVAL OF MINUTES

On a motion by Joanne C. Kirshner, seconded by Edward I. Mutchnick, voted on and carried unanimously, the Board approved the minutes of the regular meeting held May 28, 2025.

IV. APPROVAL OF BILLS

On a motion by Edward I. Mutchnick, seconded by Artie Martin, voted on and carried unanimously, the Board approved Warrant No. 443 and 443A for payment.

On a motion by Edward I. Mutchnick, seconded by Artie Martin, voted on and carried unanimously, the Board approved Warrant No. C-149 for payment.

V. FINANCIAL REPORT

On a motion by Joanne C. Kirshner, seconded by Edward I. Mutchnick, voted on and carried unanimously, the Board approved the May Financial Report.

On a motion by Joanne C. Kirshner, seconded by Edward I. Mutchnick, voted on and carried unanimously, the Board authorized the following transfers:

- \$70,000.00 from the ConnectOne Bank Money Market Account to the ConnectOne Bank Operating Account to cover the cost of Warrant No. 443 and 443A.
- \$160,000.00 from the ConnectOne Bank Money Market Account to the ConnectOne Bank Payroll Account to cover the payroll for the periods ending July 5, 2025 and July 19, 2025.

VI. CORRESPONDENCE

A. BOARD

None.

B. DIRECTOR

None.

VII. OLD BUSINESS

VIII. NEW BUSINESS

On a motion made by Edward I. Mutchnick, and seconded by Artie Martin, voted on and carried unanimously, the Board approved engaging The OMNI Group as the third-party administrator of the Library's 403(b) Plan for the plan year beginning July 1, 2025 and ending June 30, 2026 at a cost of \$1,500.00.

On a motion made by Artie Martin, and seconded by Joanne C. Kirshner, voted on and carried unanimously, the Board approved engaging Elias Cassola Vargas, 69 Feustal St., Lindenhurst, NY to replace the gazebo roof, with Timberline HDZ shingles, at a cost not to exceed \$2,500.00.

On a motion by Artie Martin, seconded by Joanne C. Kirshner, voted on and carried unanimously, the Board approved the Memorandum of Agreement with the Copiague Memorial Public Library Unit 852, Local 1000 CSEA/AFSCME, AFL-CIO, for the period July 1, 2025 through June 30, 2028.

On a motion by Edward I. Mutchnick, seconded by Artie Martin, voted on and carried unanimously, the Board approved extending all Agreements with non-union personnel beyond June 30, 2025 under the same terms and conditions as existent within the current Agreements; such Agreements to be modified upon the resolution of negotiation with the union-affiliated unit.

IX. COMMENTS FROM VISITORS

None.

X. EXECUTIVE SESSION

The Board entered into Executive Session at 3:15 p.m. and resumed the regular meeting at 3:25 p.m.

XI. ADJOURNMENT

On a motion by Joanne C. Kirshner, seconded by Edward I. Mutchnick, voted on and carried unanimously, the meeting was adjourned.

MEETING ADJOURNED: 3:30 p.m.

Respectfully submitted,

B'Ann P. Roth, Secretary

Next regular meeting of the Board of Trustees: Wednesday, July 23, 2025 at 3:00 p.m.