

Montauk Library
Regular Monthly Meeting of the Board of Trustees

April 15, 2016 7:00 PM

Unapproved minutes

Call to Order at 7:00 PM by Carmine Marino

In attendance: Carmine Marino, Jim Donna, Marilyn Levine, Barbara Grimes.

Excused: Joan Lycke, Lynda Bostrom, Linda Barnds

Also present: Denise DiPaolo, Sally Krusch, Fiorella Vassallo

Approval of March meeting minutes to be held until next meeting.

Treasurer's Report – New auditor coming on Wednesday, April 27. (MLevine; unanimous)

Warrant Report – (CMarino, unanimous)

Public Expression: None

Correspondence: None

Friends Report: Food demos; suspension of tasting fee; Chinese, Italian in June; May 28 yard sale; June 18 fundraiser TBD; plan July 4 book fair.

Committee Reports:

Buildings and Grounds: Lighthouse Landscaping to do grounds, leak in window in Friends storage room being taken care of, loose shingle high up – need tall ladder to access it...also to access dead bugs cleanup outside.

Finance and Budget: 2016-2017 Operating Budget vote passed 91-10; Trustee election final count: 90 Grimes / 76 Marino.

Personnel: JBitonti promoted to Librarian II: Head of Youth Services.

Policy and Procedure: none

Technology: \$7,500 proposal to replace computer equipment on Mezzanine. Approved; Special Fund. (CMarino; unanimous)

Development/Fundraising: Tom Lavin donation to cover cost for carpentry work (\$2500).

AdHoc Committees: no report

Art Advisory: no report

Archival: no report

Citizen's Advisory: no report

Programming: AARP Tax Prep season over. ~ 54 sessions FY 2016

Director's Report:

New Business: none

Old Business: none

Adjournment: 7:49 PM (CMarino;unanimous)

Next meeting is scheduled for May 24 at 7:00 PM

Respectfully submitted,

Fiorella Vassallo