

Montauk Library
Regular Monthly Meeting of the Board of Trustees
July 16, 2018 7:33 pm
Unapproved minutes

Call to Order at 7:33 pm by JLycke

In attendance: JLycke, LBostrom, LBarnds, BGrimes, MLevine, CTyler

Absent: PStein

Also present: DDiPaolo, SKrusch, MFeeney, FVassallo

Approval of the June 18, 2018 Board meeting minutes (MLevine, LBarnds, unanimous)

Treasurer's Report – (LBostrom, CTyler, unanimous)

Warrant Report – (LBostrom, CTyler, unanimous)

Public Expression: N/A

Correspondence: N/A

Friends Report: The Book Fair raised close to \$1,000 more than last year, about half of the sales being books. The raffle raised about the same as last year. Donations on Sunday, July 8 came to \$784, twice what they were on Saturday, July 7.

On Thursday, July 19 at 7:30 pm the Friends are presenting \$11,000 to the Library.

\$56 was collected in credit card sales for The Friends from the month of June. The Friends have two houses for the House Tour so far. The Friends are also considering doing a House Tour of just Leisuramas and including showing a movie by Andrew Geller. A four page summary of the results of the questionnaire was submitted for the Trustees to discuss at the next meeting.

Committee Reports:

Buildings and Grounds

1. Ray Beeler started planning the needs assessment and provided a report of his interviews with Library staff as well as his notes from a meeting attended by some of the Trustees.
2. A land planner is surveying to determine the edges of the wetlands around the Library. Once that is established, Ray Beeler will contact the DEC with a proposal for additional locations to see if it's possible to raise a second level, replace the three typing carrels, and relocate the stairwell in the staff area to the outside without affecting the wetlands.
3. Ray Beeler will be asked to conceptualize the feasibility of available expansion space to include a fishing museum/discovery center.

Finance and Budget: The new cash register, which accepts credit cards, was launched in June. During the course of 6 days in its first month, there was \$114.09 in credit card purchases. In July, \$63.60 has so far been brought into the Library via credit cards.

Personnel:

1. Gabriel Peralto was offered the position of Custodian as an on call basis for \$14 per hour. (JLycke, BGrimes, unanimous)
2. Motion to request the security consulting services of Roman Sanford LLC at \$60 per hour from the Operating Budget from this day forward to September 16, after which there will be a re-evaluation by the Board. (JLycke, BGrimes, unanimous)

Policy and Procedure: A portion of the annual financial audit was conducted before the end of the fiscal year, the rest will be completed shortly.

Technology: N/A

Development/Fundraising: N/A

AdHoc Committees:

Art Advisory: N/A

Archival: N/A

Citizen's Advisory: N/A

Programming: N/A

Director's Report:

New Business: The Library was approached with the possibility of opening a Fisherman's Museum/Discovery Zone in Montauk which would pay tribute to the community, highlight the fishermen that have brought life to it, and to cull all the artifacts, documents, photographs and educate the community about what the fishing industry is for Montauk. The space will offer educational, cultural and recreational activities in a variety of formats highlighting both sports and commercial fishing. In addition to conventional exhibits there will be a multi-media, innovative, interactive component integrating technology. For example: LCD monitor displays, documentary videos, Oral Histories w/ headphones, virtual reality station, photo booth, display kiosk.

Old Business: N/A

Adjournment: Motion to adjourn at 9:02 pm. (BGrime, MLevine, unanimous)

The next meeting is scheduled for August 20, 2018 at 7:00pm.

Respectfully submitted,

Fiorella Vassallo