

**Montauk Library**  
**Regular Monthly Meeting of the Board of Trustees**

May 15, 2017 7:00 PM

*Unapproved minutes*

Call to Order at 7:00 PM by JLycke

In attendance: JLycke, LBostrom, LBarnds, PStein, BGrimes, MLevine, JDonna

Also present: DDiPaolo, SKrusch, FVassallo

Approval of April 19 Board monthly meeting minutes: JDonna, LBarnds; unanimous

**Treasurer's Report** – LBarnds, JLycke, unanimous

**Warrant Report** – JLycke, BGrimes, unanimous

**Public Expression:** N/A

**Correspondence:** Read a handful of positive feedback slips taken from the suggestion box. Thank you notes for recent donations: \$2500 from the Ralph and Ricky Lauren Family Foundation, \$250 from Ira Bezoza in appreciation of work being done in the Archival Room, and \$100 from Deborah Brinksman in memory of Sally McGraw.

**Friends Report:** The Friends fundraising yard sale will be Saturday, May 27, 9:00am at 221 Essex Street. The East End Friends are touring Sag Harbor Public Library on Thursday, May 18. The Chinese Raffle will be run by Pat Shea. The film, Beauty and The Beer, will be shown on Saturday, June 24. The first Elizabeth Carol Memorial Concert will be on Saturday, June 3 at 7:30pm.

**Committee Reports:**

**Buildings and Grounds:**

RESOLVED: Resolution for the Roof Contract/Agreement – JLycke, BGrimes, unanimous.

Invitations to bid for the Automatic Door project are being sent out this week and next week. Estimates to re-line and re-pave the parking lot are being submitted.

**Finance and Budget:** The Operating Budget Vote results were Yes: 81 to No: 3. The Reorganizational Meeting will be Monday, July 10 at 6:00pm.

**Personnel:** New staff schedule changes are now included and part-time employees hours are being expanded as per Suffolk County Civil Service. Jackie Bitonti will take the Supervisory Skills for New Managers course in Fall 2017. The SCLS Public Administrator's Certificate Program series to be taught by Gerry Nichols at Long Island

University is also recommended for Jackie Bitonti. Brit Mansir, Jackie Bitonti and Maura Feeney attended the May 4 Long Island Library Conference.

**Policy and Procedure:** N/A

**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:** Lynda Bostrom, James Donna, and Priscilla Stein were all re-elected for 5 year terms. There is a new staff schedule and expanded hours.

**New Business:** New library cards suggested by the graphic artist are being explored and considered.

**Old Business:** The roof and automatic door projects are continuing.

**Adjournment:** at 8:09 pm - JLycke, JDonna, unanimous

Next meeting is scheduled for June 19, 2017 at 7:00 PM

Respectfully submitted,

Fiorella Vassallo