

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
MAY 20, 2019 7:00PM
Unapproved Minutes

CALL TO ORDER AT 7PM BY JLYCKE

IN ATTENDANCE: JLycke, MLevine, BGrimes, LBarnds,

ABSENT: PStein, CTyler, LBostrom

ALSO PRESENT: DDiPaolo, SKrusch,

APPROVAL OF MINUTES FROM APRIL 29, 2019 REGULAR MEETING:
APPROVED BY MLevine, LBarnds, Unanimous

VOTE TO APPROVE CHECK DETAIL & PAYROLL REPORTS:
APPROVED BY MLevine, BGrimes, Unanimous

PUBLIC EXPRESSION: N/A

CORRESPONDENCE:

JLycke read thank you notes sent to Ralph & Ricky Lauren Family Foundation & Barbara Metzger for recent donation.

FRIENDS REPORT:

SKrusch spoke about upcoming Book Fair preparations and 40th Anniversary Calendar, also discussed importance of Movie Series.

COMMITTEE REPORT:

#1 BUILDING & GROUNDS- Fire Inspection completed; passed. Community Input sessions provided valuable suggestions/recommendations from public. May 21 - VOTE
#2 FINANCE & BUDGET-Annual Audit process beginning.

PERSONNEL:

#1-MOTION to hire Lonna Theiling as Full-Time Librarian II, Head of Reference & Youth Services approved. She will begin June 17. MLevine, LBarnds, Unanimous
#2 MOTION to approve revised 2019-2020 salary/hourly rate schedule approved. JLycke, LBarnds, Unanimous

DIRECTOR'S REPORT:

#1DDiPaolo reported that ORAL HISTORIES project with LTV is underway. Three complete to date.
#2DDiPaolo reported that the Library is collaborating with Third House to hatch Quail Eggs.

NEW BUSINESS:

#1 BGrimes reported that EFIS stucco may require inspection; Denise contacting inspector.

OLD BUSINESS:

JLycke encouraged trustees to contact friends/family and remind them to vote on Tuesday.

ADJOURN MEETING:

Motion to adjourn at 8:00PM. LBarnds, BGrimes, Unanimous

Next meeting scheduled for Monday, June 17, 2019 at 7PM.

Respectfully submitted, Denise DiPaolo