

**MONTAUK LIBRARY
Board of Trustees
Annual Organizational Meeting FY 2020-2021
July 9, 2020 6:00PM via Zoom
Minutes**

Present: Lycke, Levine, Grimes, Bostrom, Barnds, Tyler, Sheckman and DiPaolo

CALL TO ORDER at 6:00 PM

**CONGRATULATIONS TO MARILYN LEVINE AND RICHARD SHECKMAN – 5 YEAR TERM
VOTE RESULTS FROM JUNE 9, 2020 MAIL IN BALLOTS:**

LEVINE – 494 VOTES // SHECKMAN – 388 VOTES

OATH OF OFFICE TO BE FILED WITH COUNTY CLERK

CODE OF ETHICS AND CONFLICT OF INTEREST POLICY

ELECTION OF OFFICERS

President – Joan Lycke

Vice-President – Barbara Grimes

Secretary – Linda Barnds

Financial Secretary – Marilyn Levine

TERMS & TRUSTEES:

Joan Lycke: 2019-2024

Marilyn Levine: 2020-2025

Barbara Grimes*: 2016-2021

Lynda Bostrom: 2017-2022

Linda Barnds: 2019-2024

Carter Tyler: 2018-2022

RICHARD SHECKMAN: 2020-2025

**term expiring at end of this fiscal year*

STANDING COMMITTEES

Budget & Finance: Levine, Grimes, Lycke, DiPaolo

Building & Grounds: Grimes, Tyler, Sheckman, DiPaolo

Policy & Procedure: Bostrom, Barnds, Lycke, DiPaolo

Personnel: Levine, Barnds, Lycke, DiPaolo

AD-HOC COMMITTEES

Nominating: Lynda Bostrom

Liaison to Friends of the Library: Lynda Bostrom

Liaison to Citizens Advisory Committee: Linda Barnds

DESIGNATION OF DEPOSITORIES

People's United Bank & BNB Bank

APPOINTMENT OF SIGNATORIES ON ALL BANK ACCOUNTS

Joan Lycke, Marilyn Levine, Lynda Bostrom & Barbara Grimes

APPOINTMENT OF INDEPENDENT AUDIT & ACCOUNTING FIRM - Baldessari & Coster

APPOINTMENT OF BOOKKEEPING FIRM - Bookkeeping-101

APPOINTMENT OF INDEPENDENT TREASURER - Lucille Lenahan

NEWSPAPER OF RECORD - EH Star

APPOINTMENT OF INSURANCE AGENCIES - Amaden & Gay

APPOINTMENT OF COUNSEL - Tom Volz

APPOINTMENT OF APPRAISER - Appraisal Affiliates

APPOINTMENT OF ACTUARIAL -- USI (GASB 75)

APPOINTMENT OF CORRESPONDING SECRETARY—Lucille Lenahan

APPROVAL OF WAGES - previously approved at June, 2020 monthly meeting

APPROVAL OF 2020-2021 OPERATING BUDGET

ALL ITEMS ON AGENDA APPROVED: LYCKE, GRIMES (UNANIMOUS)

ADJOURNMENT at 6:06 PM