

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
July 20, 2020 5:00 PM VIA ZOOM

Minutes

In attendance: JLycke, LBarnds, BGrimes, CTyler, RSheckman

Also in attendance: DDiPaolo, SKrusch

- 1. Joan Lycke CALLED MEETING TO ORDER at 5:03PM**
- 2. APPROVAL of minutes from June 16, 22 and 26, 2020 Meetings and July 9 Organizational Meeting (Barnds, Lycke; unanimous)**
- 3. VOTE to approve Check Details and Payroll Reports (Grimes, Barnds; unanimous)**
- 4. FRIENDS Report – Sally reported on recent & upcoming virtual programs ; also discussed possibility of fall Yard Sale.**
- 5. COMMITTEE REPORTS**

Policy & Procedure

**Governor Cuomo has extended EO allowing for remote Board meetings to August 5
Curbside Pickup Service report – 799 requests during June, 2020.**

**Requests made in this order of popularity: Catalog, Online Form, Phone
E-content up 41% from this time last year.**

DDiPaolo confirmed \$75,000 transfer Operating surplus to Capital Fund

Bond Closing 7.21 & Debt Service Schedule (enc.)

Building & Grounds

**Construction schedule: Tuesday, July 21 Construction Fence installed
Ground Breaking Ceremony will take place Friday, July 24 at 10am. Current and Past
Trustees, Library Administration, Friends Board & staff all invited. School
Superintendent, School Clerk and School Librarian also invited. Assemblyman
Fred Thiele and Town Supervisor Peter Van Scoyoc will be in attendance.
Senator LaValle unable to attend. People are encouraged to tune in via Live-
stream as parking is extremely limited and many are opting for social
distancing. Press has been notified.**

Personnel

Disability & PFL insurance now through Amaden Gay / Shelter Point

- 6. ADJOURN MEETING (Barnds, Tyler; unanimous)**

Important Dates:

July 20, 2020 – Regular Board Meeting

July 24, 2020 – Groundbreaking Ceremony

August 17, 2020 – Regular Board Meeting

September 21, 2020 – Regular Board Meeting FURNITURE PRESENTATION