

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
October 19, 2020 6:00pm

Unapproved minutes

CALL TO ORDER-at 6:00pm by JLycke

IN ATTENDANCE -JLycke, CTyler, LBarnds, BGrimes, LBostrom, MLevine

ALSO PRESENT-DDiPaolo, SKrusch, , RBeeler, NAmoruso,RCaliendo,SGlaser

Construction Project Update:

Ray Beeler reported:

- 1- No further discussion re: Patriot Delay Claim
- 2- Credits - \$~13,000 for Glue Lam; no credits for electrical work changes
- 3- HVAC – 22 year old components. \$31,000 PCO **Approved** CTyler, MLevine, unanimous
- 4- Soil Issue – PCO to mitigate problem conditions; Cost includes ~\$10,000 for remobilization of equipment. **Approved** (“with reservations”) CTyler, MLevine, LBostrom, LBarnds, JLycke; BGrimes abstained
Note: Rings were NOT ordered after initial approval in October. Therefore closing building pushed to mid-December earliest.
- 5- Covid Mitigation – discussed stand alone air purifiers from Price Industries

CMs reported:

1. Patriot subcontractor reviewing waterproofing
2. Electricians on site every day
3. Plumbers underground work complete
4. RC will follow up re: mobilization charge and reference to meeting notes from 10/27 meeting

Approval of minutes from October 19, 2020 meeting—Approved: (JLycke, LBarnds, Unanimous)

Vote to approve Check Detail & Payroll Reports: Approved-(MLevine, CTyler, LBarnds, LBostrom,) **Abstained-**(BGrimes)

Friends Report- SKrusch reported: Annual Appeal mailed; water bottle fundraiser; Peter Bove event; new Fundraising committee formed includes: SKrusch, CCostanza, PShea, DDiPaolo,MLevine

Committee Reports -

Policy & Procedure

Common Vote Date 2021-April 6, 2021 / BGrimes term expires in 2021.

Finance & Budget

Draft 2021-2022 operating budget available in December

Bookhampton/Baldwin gift received

SCLS budget approved – 2% increase JLycke, MLevine unanimous

Personnel

Change Thanksgiving closure to TH & FR this year only

Audit: Approved BGrimes, JLucke, unanimous

New Business:

Archives opportunities – Dans Papers; Montaukett Indian research; Viking relocation
Discussed adding more time to Saturday schedule in 2021

Adjourn Meeting: LBarnds, JLycke , Unanimous at 7:12pm

The next meeting is scheduled for Monday, December 21, 2020 at 6pm

Respectfully submitted,

Denise DiPaolo