

**MONTAUK LIBRARY  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
JANUARY 25, 2021 6:00PM (UNAPPROVED MINUTES)**

**CALL TO ORDER AT 6:00 PM by JLYCKE**

**IN ATTENDANCE:** JLycke, MLevine, BGrimes, LBarnds, LBostrom, CTyler, RSheckman

**ALSO PRESENT:** DDiPaolo, SKrusch, LLenahan, RBeeler, NAmoruso, RCaliendo, SGlaser

**CONSTRUCTION PROJECT UPDATE: GUESTS:** Nick Amoruso, Robert Caliendo, Steve Glaser, Ray Beeler

RBeeler reported that contractor submittals are nearly complete. RBeeler also reported on window testing being done for water testing /leakage and also having to meet strict performance criteria which will be done onsite. RCaliendo from SCC reported pricing on 2 additional HVAC units from 2 different companies. Decision to be made on Trane system upon warranty informaion. SGlaser reported sanitary dig completed and installed, Fugi system installed-needs wirings & piping to complete, materials being delivered for inside and mechanical underway. SGlaser reported air purifier coming for temporary library.

**APPROVAL OF MINUTES FROM REGULAR MEETING DECEMBER 21, 2020-  
*with corrections*** Approved : LBarnds, LBostrom, Unanimous

**VOTE TO APPROVE CHECK DETAIL & PAYROLL REPORTS:** Approved: MLevine, JLycke, Unanimous

**FRIENDS REPORT:** SKrusch reported annual appeal up to \$14,000. SKrusch also reported Friends talking with companies in reference to brick color with engraving of bricks for library. SKrusch in talks with Brick Markers.

**COMMITTEE REPORTS**

**POLICY & PROCEDURE:**

**Common Vote Date 2021-April 6, 2021; BGrimes term expires in 2021**

DDiPaolo reported to Board that vote is April 6, 2021; BGrimes seat expiring, petitions available at the school February 8 and returned w/25 signatures by March 8.

DDiPaolo reported Budget vote will more than likely be in-person at the temporary library with Covid precautions in place along with absentee ballots available also.

**Override Tax cap:**

Resolved, pursuant to the provisions of Section "3-c" of the General Municipal Law, the Board of Trustees of the Montauk Library, by a vote of at least sixty percent of the Board of Trustees, hereby approves a tax levy increase that exceeds the tax levy limit for the fiscal year July 1, 2021 to June 30, 2022. APPROVED: CTyler, BGrimes, Unanimous

**Personnel:** DDiPaolo acknowledged employees' flexibility re: schedules and filling in for others. DDiPaolo also reported library staff eligible for vaccine qualifying under 1b local government employees. Staff has been notified.

**NEW BUSINESS:** DDiPaolo spoke of 24-ton boulder unearthed at construction site to be kept on library grounds. DDiPaolo reported on spring newsletter in progress and digitized oral histories are now accessible from library website. DDiPaolo reported portal being opened for NYS annual reports and also Montauk library having a limited (scanning ) AARP free tax prep program. DDiPaolo also reported working on PSEG Rebates and others.

**OLD BUSINESS: TIAA-Cref Program:** DDiPaolo reported additional details from 12/21/20 minutes regarding TIAA Cref Program. DiPaolo reported 5 years ago, NYS Retirement was initiated and employees were able to change or stay with TIAA-Cref.  
**VOTE:** As of July 1,2021, the Library will no longer participate in TIAA-Cref 403(b) program for part-time employees. Approved: Lycke, Levine; Unanimous. NYS Retirement for eligible employees is always an option.

**ADJOURN MEETING: JLycke at 7:05pm**

**Next Regular Board Meeting scheduled -February 22,2021 at 6pm**

**Respectfully submitted, Lucille Lenahan**