

MONTAUK LIBRARY
Board of Trustees
Annual Organizational Meeting FY 2021-2022
July 7,2021 9:00 am
Minutes

Present: Joan Lycke, Carter Tyler, Marilyn Levine, Linda Barnds and Lynda Bostrom

CALL TO ORDER at 9:00am

**Vote to approve Officers, Standing Committees and other agenda items. JLycke, MLevine;
Unanimous**

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: 2021-2026
Lynda Bostrom: 2017-2022*
Linda Barnds: 2019-2024
Carter Tyler: 2018-2022*
Richard Sheckman: 2020-2025

**term expiring at end of 2021-2022 fiscal year*

STANDING COMMITTEES 2021-2022

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: Joan Lycke
Liaison to Friends of the Library: Lynda Bostrom

Liaison to Citizens Advisory Committee: Linda Barnds

DESIGNATION OF DEPOSITORIES

People's United Bank & DIME 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 – Volz & Vigliotta, PLLC

APPOINTMENT OF APPRAISER – Appraisal Affiliates

APPOINTMENT OF ACTUARIAL -- USI (GASB 75)

APPOINTMENT OF CORRESPONDING SECRETARY—Lucille Lenahan

APPROVAL OF WAGES – previously approved at June, 2021 monthly meeting

ADJOURNMENT at 9:05am