

Montauk Library

Regular Monthly Meeting of the Board of Trustees

January 15, 2016 at 7pm

Call to Order at 7:08pm by Joan Lycke, In attendance: J Lycke, LBostrom, J Donna, S Krusch, M Levine, L Barnds and B Grimes

Approval of minutes from December 15th meeting: Linda Barnds, Jim Donna

Treasurer's Report- Discussion of the structure of the Balance Sheets, need for consolidation. Linda Barnds and Lynda Bostrom.

Warrant Report- motion to approve by Joan Lycke and Marilyn Levine, approved by all

Public Expression: none

Correspondence:

Linden NJ received one of our discards

Friends Report:

Pot Luck scheduled for March 5th at the Montauk Fire House

Play headed by Tom Bogdan schedule to be announced, after party at Fort Pond House.

East End Friends meeting this week.

Committee Reports:

Building and Grounds:

Shelves installed mezzanine, chairs being reupholstered, Family Place supplies being assimilated. Knox box emergency receptacle for keys. Carbon monoxide detectors required to be installed, Denise getting estimates. Condensation dripping from copper pipe upstairs due to A/C unit fixed by Weber and Grahn. Heat working in staff room. Kolb working with architect and SED to further the furnace project.

Finance and Budget:

Budget vote 4/13/16 and hearing 3/30/16.

Motion to approve resolution to override the tax cap as attached: Marilyn Levine and Jim Donna

Motion to approve the notice of special meeting for purpose of voting on the Library budget on 4/13/16. Motion by Joan Lycke and Linda Barnds

Personnel:

New IRS form to be submitted for Affordable Care Act, extension granted to complete.

Brit Mansir will join NYSHIP as of 3/1/16.

Policy and Procedure:

Approved legal ad

Technology: none

Development/Fundraising:

Grant approval to Kiwanis for Family Place still pending.

Nominating committee: Carmine Marino and Barbara Grimes running for re-election.

AdHoc Committees:

Art Advisory: Heather Dunn Costara and Images of Caldicott Award winning books to be displayed.

Archival: Still updated and cataloging

Citizen's Advisory: Signs at beginning of town being discussed. Beach erosion project.

Programming: Snaplock dance flooring (18 x 18ft) estimated at \$2600 in order to enable some events that carpeting is not favorable. Money to come out of Special Fund (Lauren donation). Approved Joan Lycke and Lynda Bostrom.

Directors' Report:

Year in review report statistics were discussed.

Human interest story pitched to the EH Star regarding Family Place project.

New Business:

None

Old Business:

None

Adjournment: At 8:19pm to executive session

Reconvened and adjourned at 9:05pm

Upcoming Meetings and Events: 2/19/16 at 7pm