

**Montauk Library**  
**Regular Monthly Meeting of the Board of Trustees**

March 27, 2018 7:00 PM

*Unapproved minutes*

Call to Order at 7:00 PM by JLycke

In attendance: JLycke, LBarnds, LBostrom, MLevine, BGrimes, PStein

Also present: DDiPaolo, SKrusch,

Excused: CTyler

Approval of the February 20, 2018 monthly meeting minutes (LBarnds, JLycke; unanimous)

**Treasurer's Report** – (MLevine, LBarnds; unanimous)

**Warrant Report** – (MLevine, LBarnds; unanimous)

**Public Expression:** N/A

**Correspondence:** Thank You letter from Montauk Observatory received.

**Friends Report:** Book Fair is this Saturday, March 31. The Pot Luck Dinner went well; approximately 30 in attendance. House Tour is in planning stages. Fish Guy presentation scheduled for April 5; Tom Bogden's lecture on The Battle of Yorktown scheduled for April 27.

**Committee Reports:**

**Buildings and Grounds :** A/E Proposals received. Three finalists selected. Interviews 3/26, 4/2 & 4/3. Decision to be announced at the 4/16 monthly meeting. Caulking on West and South sides of building scheduled for early April. Annual RPZ Valve testing complete; Alan Burke provided service pro bono.

**Finance and Budget:** Public Hearing took place this evening at 6:30 PM. The Operating Budget Vote & Trustee Election scheduled for April 10 from 2pm – 8 pm. Absentee ballots encouraged. DDiPaolo will present at AARP on April 3.

**Personnel:** JBitonti will dedicate some time to SCLS StonyBrook oncology patient project; ELeonardo returning for summer as intern.

**Policy and Procedure:** Several insurance audits completed.

**Technology:** Website up & running; new phone system in; researching cash registers that take credit cards.

**Development/Fundraising:** N/A

**AdHoc Committees:**

**Art Advisory:** N/A

**Archival:** N/A

**Citizen's Advisory:** N/A

**Programming:** Pat Mundus presentation well received; filmed by LTV. Great coverage of children's programs in recent papers. Chick-hatching program will be live streamed beginning 4/3/2018.

**Director's Report:** Discussed Rave Panic Button app. Spring Review newsletter complete & mailed to all boxholders / rural routes. 4500 printed. #TBT posts getting great response. Thank you for opportunity to attend PLA conference. Professional Development is essential.

**New Business:** Discussed engaging a Security Consultant.

**Old Business:** N/A

**Adjournment:** at 8:00 PM (LBarnds, PStein; unanimous)

Next meeting is scheduled for April 16, 2018 at 7:00 PM.

Respectfully submitted,

Denise DiPaolo