

Montauk Library
Regular Monthly Meeting of the Board of Trustees
February 25, 2019 7:00pm
Unapproved minutes

Call to Order at 7:03 pm by JLycke

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

Absent : CTyler

Also Present: DDiPaolo, SKrusch, LLenahan

Approved Board meeting minutes from January 22, 2019 (JLycke, LBostrom, Unanimous)

Approved Board Meeting minutes from February 19, 2019 (MLevine, JLycke, Unanimous)

Vote to approve check detail & payroll reports (BGrimes, PStein, Unanimous)

Public Expression : N/A

Correspondence : Acknowledged thank you letter DDiPaolo sent out for donation from Florence Yudt for \$50 to the Montauk Library in honor of AARP Tax Preparer, volunteer John Lynch.

Friends Report: SKrusch reported the calendar is going well with 8 committed sponsors as of this date. She also reported programs in place up until November and the ACLS certification course is being taken by Lydia Shatternik .

Committee Report:

Building & Grounds—

Walbridge has completed the survey which indicates wetlands have not moved.

Discussed accepting proposals for Lawn Maintenance.

Finance & Budget—

Budget vote set for April 2, 2019.

Board members approved KLamparter to be hired for three months for a \$5000-fixed, flat fee, to work on marketing material, media and a newsletter for library building project. (JLycke, BGrimes, Unanimous)

Personnel—

The Board has accepted the resignation of J. Marks.
(JLycke,LBarnds,Unanimous)

Personnel —

DDiPaolo is actively searching for a children’s librarian. Possible candidates will be interviewed. Board approved updated Vacation Time policy.(LBarnds, MLevine, Unanimous)

Policy & Procedure—Resolution to BOE

JLycke read resolution from Bond Counsel, Bill Jackson. Resolution stated School Board officially requested to have Library Proposition on their ballot vote. (JLycke, LBarnds, Unanimous)

Ad-hoc Committees—

LBarnds suggested to let public know about PSEG open forum meeting at Montauk Playhouse on April 2, 2019. Discussion will involve proposed electrical substation relocation.

Director’s Report—Vote to approve NYS Annual Report (MLevine, JLycke, Unanimous)

New Business—N/A

Old Business—N/A

Adjournment - Motion to Adjourn at 8:20pm. (BGrimes, PStein, Unanimous)

The next meeting is scheduled for Monday, March 18, 2019 at 7:00pm.

Respectfully submitted,

Lucille Lenahan