

Montauk Library
Regular Monthly Meeting of the Board of Trustees
January 22, 2019 7pm
Unapproved minutes

Call to Order at 7:00 PM by JLycke

In attendance: JLycke, LBarnds, LBostrom, MLevine, CTyler

Absent: PStein, BGrimes

Also present: DDiPaolo, SKrusch, RBeeler, LLenahan

Board meeting minutes from December 17, 2018: Approved (MLevine, LBarnds, unanimous)

Board meeting minutes from January 4, 2019 : Approved (JLycke, Lbarnds, unanimous)

Vote to approve check detail & payroll reports- (MLevine, LBarnds, unanimous)

Vote to approve engaging Lucille Lenahan as Treasurer / Recording Secretary (independent contract) : Approved (JLycke, MLevine, unanimous)

Public Expression: N/A

Correspondence: Acknowledged thank you letters that DDiPaolo sent out for donations from Senator Ken LaValle for \$5000 and to Alec & Hilaria Baldwin for their \$5000 gift card donation to Bookhampton.

Friends Report: SKrusch reported every Wednesday matinee and evening movie; 40th anniversary calendar underway with several sponsors and seeking suggestions for sponsors for calendar; SKrusch uncovering library facts from 1986.

Committee Reports: Buildings and Grounds

Revised construction and drawing presentation from RBeeler. Board considering options re: roofs, windows, wood panels and other materials etc..

Discussed updated cost estimate submitted by SCC 1/22/2019, options for temporary location during construction period and staff strong recommendations for quiet reading spaces and coffee bar. DDiPaolo initiated conversation with school bond council Bill Jackson; Discussion regarding bond referendum proposition added to school May 2019 ballot.

Finance and Budget: Tax Cap Override Resolution

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, 2019 to June 30, 2020. (JLycke, LBostrom, unanimous)

Personnel:

Board discussed notice of staff resignation current policy. No changes at this time.

Three applicants for librarian II position received and interviews will be held 1/24/2019.

Policy and Procedure: N/A

AdHoc Committee:

LBarnds discussed recent town meetings and hamlet study.

Director's Report: Music and memory program launched. Tax prep program begins February 8, 2019 and DDiPaolo provided an update on Spring Review 2019 newsletter and announced there will be a construction project newsletter as well.

New Business: Discussion over library programs costing over \$500. JLycke and LBarnds suggested limit be set.

Old Business: N/A

Adjournment: Motion to adjourn at 8:40pm. (JLycke, LBostrom, unanimous)

The next meeting is scheduled for Monday, February 25, 2019 at 7:00pm.

Respectfully submitted,

Lucille Lenahan