

**MONTAUK LIBRARY**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**JUNE 11, 2019 6:00PM**  
*Unapproved Minutes*

**CALL TO ORDER AT 6:04 PM BY JLYCKE**

**IN ATTENDANCE:** JLycke, MLevine, BGrimes, LBarnds, LBostrom, CTyler,

**ALSO PRESENT:** DDiPaolo, SKrusch, MFeeney, RBeeler

1. Presentation by RBeeler to discuss next steps, now that bond has passed. Community input suggestions considered:
  - Reconfigure parking lot
  - Maximize parking spaces
  - Surface material for parking lot
  - Enlarge Teen Room
  - Professional Office Space configuration
  - Relocate Columns in Local History Expansion
  - Dumpster location
  - Number of restrooms

Discussed aesthetics of expansion exterior.

Discussed hiring specialty consultants re: soft costs of project budget; will follow up with CM

- Lighting
- Acoustics
- Sustainability (LEED)
- Museum/Exhibit/Multimedia
- Landscape Architect

Board discussed vacant, wooded lot at 881 Montauk Highway (.42 acres).  
DDiPaolo will follow up with TVolz & Town Supervisor.

Discussed accepting proposals from Furniture Vendors.

2. Motion to transfer matured CD at People's Bank to Capital Fund (ending 6750) and add Barbara Grimes as signatory on library bank accounts, approved (MLevine, BGrimes, Unanimous).
  - Denise will inquire about CD penalties.
3. Annual Organization Meeting scheduled for July 3<sup>rd</sup> at 4PM
4. Lynda Bostrom will act as Nominating Committee.
5. Denise updated Board on Automatic Doors payment to Fidele Construction as per JTanzi update.
6. Joan requested volunteers for 40<sup>th</sup> Anniversary Committee: All Trustees present volunteered.
7. Motion to adjourn at 7:34 PM (BGrimes, MLevine, Unanimous)

Respectfully submitted,  
Denise DiPaolo

