

**MONTAUK LIBRARY
Board of Trustees
Annual Organizational Meeting FY 2019-2020
July 3, 2019 4:00PM
Agenda and Minutes**

CALL TO ORDER -- CONGRATULATIONS MARILYN!

OATH OF OFFICE TO BE FILED WITH COUNTY CLERK

CODE OF ETHICS AND CONFLICT OF INTEREST POLICY

ELECTION OF OFFICERS

President - Joan Lycke

Vice-President - Barbara Grimes

Secretary - Linda Barnds

Financial Secretary - Marilyn Levine

TERMS & TRUSTEES:

Joan Lycke: 2019-2024

Marilyn Levine*: 2015-2020

Barbara Grimes: 2016-2021

Lynda Bostrom: 2017-2022

Linda Barnds: 2019-2024

Carter Tyler: 2018-2022

Vacancy:

**term expiring at end of this fiscal year*

STANDING COMMITTEES

Budget & Finance: Levine, Grimes, Lycke, DiPaolo

Building & Grounds: Grimes, Tyler, Lycke, DiPaolo

Policy & Procedure: Bostrom, Barnds, Lycke, DiPaolo

Personnel: Levine, Barnds, Lycke, DiPaolo

AD-HOC COMMITTEES

Nominating: Lynda Bostrom

Liaison to Friends of the Library: Lynda Bostrom

Liaison to Citizens Advisory Committee: Linda Barnds

DESIGNATION OF DEPOSITORIES

People's United Bank & BNB Bank

APPOINTMENT OF SIGNATORIES ON ALL BANK ACCOUNTS

Joan Lycke, Marilyn Levine, Lynda Bostrom & Barbara Grimes

APPOINTMENT OF INDEPENDENT AUDIT & ACCOUNTING FIRM - Baldessari & Coster

APPOINTMENT OF BOOKKEEPING FIRM - Bookkeeping-101

APPOINTMENT OF INDEPENDENT TREASURER - Lucille Lenahan

NEWSPAPER OF RECORD - EH Star

APPOINTMENT OF INSURANCE AGENCIES - Amaden & Gay

APPOINTMENT OF COUNSEL - Tom Volz

APPOINTMENT OF APPRAISER - Appraisal Affiliates

APPOINTMENT OF ACTUARIAL -- USI (GASB 75)

APPOINTMENT OF CORRESPONDING SECRETARY—Lucille Lenahan

APPOINTMENT OF ARCHITECT: Ray Beeler, GB Design Studio

APPOINTMENT OF CONSTRUCTION MANAGER: SCC Construction Management

APPROVAL OF WAGES - previously approved at May 2019 monthly meeting

APPROVAL OF REVISED 2019-2020 OPERATING BUDGET & NEW FORMAT

- 1- APPROVE NEW WAGES TO INCLUDE ENTIRE 1ST PAYROLL OF THE FISCAL YEAR**
- 2- GEOTHERMAL REPORT FROM RAY BEELER**

ADJOURNMENT