

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
JUNE 17, 2019 7:00PM (UNAPPROVED MINUTES)

CALL TO ORDER AT 7PM BY JLYCKE

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

ABSENT: PStein

ALSO PRESENT: DDiPaolo, SKrusch, LLenahan, NAmoruso, BCaliendo

**APPROVAL OF MINUTES FROM May 20, 2019 REGULAR MEETING
and June 11, 2019 SPECIAL MEETING:** Approved: JLycke, MLevine, Unanimous

VOTE TO APPROVE CHECK DETAIL & PAYROLL REPORTS:

APPROVED BY MLevine, BGrimes, Unanimous

PUBLIC EXPRESSION: N/A

CORRESPONDENCE:

JLycke read letter from People's United Bank informing Montauk Library of \$1000 donation on behalf of John McDonalds choice of nonprofit organization that he was awarded to give.

JLycke also read letter of resignation from Board Member Priscilla Stein. Letter was accepted and approved by JLycke, LBarnds, Unanimous.

FRIENDS REPORT:

SKrusch reported about upcoming Book Fair and Calendar. SKrusch also spoke of DDiPaolo suggestion of a new project of Sell A Brick as a Library Fundraiser.

COMMITTEE REPORT:

#1 BUILDING & GROUNDS- DDiPaolo reports automatic doors final payment by Fidel Construction Co. = \$7000 reduced final fee. Approved : LBostrom, BGrimes, Unanimous

#2 FINANCE & BUDGET- Construction Managers, NAmoruso & BCaliendo spoke with the Board Of Trustees about Bond Estimate and Soft & Hard Costs of Upcoming Construction Project.

PERSONNEL:

DDiPaolo introduces Lonna Theiling to the Board Of Trustees as the New Full Time Librarian II, Head of Reference & Youth Services.

POLICY & PROCEDURE:

Smoking Or Use Of Electronic Cigarettes On Library Premises Is Prohibited, approved by LBostron, MLevine, unanimous

DIRECTOR'S REPORT: N/A

NEW BUSINESS:

MLevine spoke of upcoming meeting with EH Town Supervisor Peter Van Scoyoc on Tuesday, June 25, 2019.

OLD BUSINESS: N/A

ADJOURN MEETING: Motion to adjourn at 9:15 PM. LBarnds, LBostrom, Unanimous

Next Meeting Scheduled for Monday, July 22, 2019 at 7PM.

Respectfully submitted, Lucille Lenahan