

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

**PRESENT: BGrimes, LBostrom, LBarnds, MLevine Also Present: DDiPaolo**

**BGrimes CALLED MEETING TO ORDER @ 4:15 PM**

**Oaths of Office handed out and signed/notarized.**

**The following items were approved: MLevine, LBarnds, Unanimous**

- **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 - Bookeeping-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**
  
- **APPROVE NEW WAGES TO INCLUDE ENTIRE 1<sup>ST</sup> PAYROLL OF THE FISCAL YEAR**
- **DENISE WILL FOLLOW UP WITH TOWN SUPERVISOR RE: WOODED LOT**
- **GEOHERMAL REPORT FROM RAY BEELER- open to presentation**

**MEETING ADJOURNED AT 4:50PM -- BGrimes, LBarnds, Unanimous**