

Montauk Library  
Regular Monthly Meeting of the Board of Trustees  
September 23, 2019 6:00pm

**CALL TO ORDER AT 6:05 PM BY JLYCKE**

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

**ALSO PRESENT:** DDiPaolo, SKrusch, LLenahan

**APPROVAL OF BOARD MEETING MINUTES FROM JULY 3, 2019 :** APPROVED ( MLevine, LBostrom, Unanimous)

**APPROVAL OF BOARD MEETING MINUTES FROM JULY 23, 2019 :** APPROVED (BGrimes, JLycke, Unanimous)

**APPROVAL OF BOARD MEETING MINUTES FROM AUGUST 19, 2019:** APPROVED (MLevine, JLycke, Unanimous)

**APPROVAL OF BOARD MEETING MINUTES FROM SEPTEMBER 16, 2019:**APPROVED ( CTyler, LBarnds, Unanimous)

**VOTE TO APPROVE CHECK DETAIL & PAYROLL REPORTS:** APPROVED (JLycke, MLevine, Unanimous)

**APPOINTMENT OF NEW TRUSTEE, RICHARD SHECKMAN TO FILL VACANT POSITION LEFT BY PRISCILLA STEIN RESIGNATION; OATH OF OFFICE :** Board Members welcomed Richard Sheckman to his new position.

**PUBLIC EXPRESSION:** DDiPaolo reported that the hatched quails from the library will be released at Third House on Thursday, September 26, 2019 .

**CORRESPONDENCE:** DDiPaolo acknowledged a thank you letter from Tom & Marilyn Bogdon with Montauk Adventure for the libraries kindness during the children's stay in Montauk.

**FRIENDS' REPORT :** SKrusch reported permission to use upper room at St. Therese school for Holiday Book sale over Thanksgiving weekend on November 30, 2019 from 10am-3pm.  
SKrusch also reported meeting with some committee members from St. Therese Church in reference to their format of fundraising on selling engraved bricks for the new Library renovation.  
DDiPaolo reported receiving a check for \$66,000 from Friends' of the Library for new project.

**COMMITTEE REPORTS: BUILDING & GROUNDS- & DIRECTOR'S REPORT :** De-accession report :  
DDiPaolo reports of de-assessed items that were removed from library due to obsolete and malfunctioning .  
APPROVED ( CTyler, MLevine, Unanimous )

DDiPaolo reported on bond anticipation notes being deposited into Library bank account on October 3, 2019 .

DDiPaolo reported being able to apply for construction grant after.

RSheckman suggests agreements & contracts with architect and construction managers be sent to all board members for review.

**FINANCE & BUDGET :** DDiPaolo reported new bank account for Library being signed and notarized at People's United Bank on 09/23/2019.

**PERSONNAL :** N/A

**POLICY & PROCEDURE:** Insurance for Piano ,etc : DDiPaolo reported of new insurance policy in place for transportation and storage of piano.

**NEW BUSINESS :** N/A

**OLD BUSINESS:** N/A

**ADJOURNMENT :** Motion to adjourn at 7:30pm. ( LBarnds, JLycke, Unanimous )

THE NEXT REGULAR MONTHLY MEETING IS SCHEDULED FOR MONDAY, OCTOBER 21, 2019 AT 6:00PM.

RESPECTFULLY SUBMITTED , LUCILLE LENAHAN