

MONTAUK LIBRARY
Board of Trustees
Annual Organizational Meeting FY 2020-2021
July 9, 2020 6:00PM via Zoom
Agenda

CALL TO ORDER

CONGRATULATIONS TO MARILYN LEVINE AND RICHARD SHECKMAN – 5 YEAR TERM
VOTE RESULTS FROM JUNE 9, 2020 MAIL IN BALLOTS:
LEVINE – 494 VOTES // SHECKMAN – 388 VOTES

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: 2020-2025
Barbara Grimes*: 2016-2021
Lynda Bostrom: 2017-2022
Linda Barnds: 2019-2024
Carter Tyler: 2018-2022
RICHARD SHECKMAN: 2020-2025

**term expiring at end of this fiscal year*

STANDING COMMITTEES

Budget & Finance: Levine, Grimes, Lycke, DiPaolo
Building & Grounds: Grimes, Tyler, Sheckman, 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

APPROVAL OF WAGES - previously approved at June, 2020 monthly meeting

APPROVAL OF 2020-2021 OPERATING BUDGET

ADJOURNMENT