

**MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DECEMBER 21,2020 6pm**

CALL TO ORDER AT 6PM BY JLYCKE

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

ABSENT: BGrimes, RSheckman

ALSO PRESENT: SKrusch, LLenahan

APPROVAL OF MINUTES FROM NOVEMBER 16,2020 REGULAR MEETING:
APPROVED BY JLycke, LBarnds, Unanimous

VOTE TO APPROVE CHECK DETAIL & PAYROLL REPORTS:
APPROVED BY MLevine, LBarnds, Unanimous

FRIENDS REPORT:

SKrusch reported Friends committee wanting to set something up for free books at library. Krusch reported Montauk Sun donated a container to hold the books. Krusch also reported fundraising committee meeting in reference to a list that architect RBeeler produced with possible naming opportunities including rooms, furniture pieces, bricks and like items. Krusch also reported fundraising appeal letter to be mailed out.

COMMITTEE REPORT:

POLICY & PROCEDURE:

Common Vote Date 2021— JLycke reported the Common Vote will be on April 6, 2021. JLycke also reported BGrimes term expires in 2021.

Finance & Budget:

Draft 2021-2022 Operating Budget- **Approved**-JLycke, Levine, Unanimous

PERSONNEL:

DeSousa/Passport: JLycke requested to the Board for a motion to approve a salary increase for JDeSousa who also works on passports. Approved-MLevine, CTyler, Unanimous

DIRECTOR'S REPORT:

JLycke reported DiPaolo had received a \$1000 donation for the library from WD & JG McCoy family. JLycke also reported donations being made to library in memory of Carla Grimm.

TIAA CREF: JLycke reported the TIAA CREF retirement plan would cease after 5 years. Lycke reported the second plan being used would be the only primary retirement plan.

Motion to cease use of TIAA CREF plan: JLycke, CTyler, Unanimous.

ADJOURN MEETING: Motion to adjourn at 7:00PM.

JLycke, MLevine, Unanimous

The Next Meeting Is Scheduled for Monday, January 25, 2021 -6:00pm

**Respectfully yours,
Lucille Lenahan**