

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
April 12, 2021 6:00pm via Zoom
Unapproved minutes

CALL TO ORDER-at 6:00pm by DDiPaolo

IN ATTENDANCE -JLycke, CTyler, LBarnds, BGrimes, LBostrom, RSheckman ,MLevine
ALSO PRESENT-DDiPaolo, SKrusch, LLenahan, RBeeler, NAmouruso, RCaliendo, SGlaser

Public Expression-N/A

Construction Project Update: Guests-NAmoruso, RCaliendo, SGlaser, RBeeler
RBeeler reports that several proposed change orders from GC have been rejected.
SGlaser reported that mechanical trades moving forward, VSC continuing work with security cables and alarm, working in North edition. SGlaser reported Hirsch moving forward with fire sprinkler installation, D & S work pending completion of North edition, most duct work installed and insulation on hold until weather tight. RBeeler reported on east edition windows: due to unacceptable workmanship all windows are being replaced. RCaliendo reported to Board that Patriot hired a new site contractor, CMM. RCaliendo reported Patriot having an engineer do a preliminary test on the sanitary system recently installed and approval of sanitary system by Suffolk County DOH and EH Town will be documented for final approval. RBeeler reported second story south edition demolition date to be determined after construction meeting on 4/13/21.

Approval of minutes from March 15, 2021 meeting (corrected): *Annual Spring Review Newsletter mailed in March, not April.* **Approved:** JLycke,MLevine,Unanimous

Vote to approve Check Detail & Payroll Reports: Approved- LBostrom, CTyler, unanimous

Friends Report- SKrusch reported Little library entered into a national contest for a chance to win another Little library ; Friends adding new members. SKrusch also reported Friends giving \$10,000 check to library from FY 2020-21. SKrusch reported brick sales going well and naming opportunities in new library are underway. CTyler and RSheckman will join naming committee with SKrusch for fundraising. SKrusch reported \$12,000 in brick sales so far. DDiPaolo suggests brick naming in honor for original Board trustees from 1980. **Approved-** RSheckman, CTyler, Unanimous

Committee Reports :

Policy & Procedure: Accountant/Auditor Engagement Letter **Approved:** MLevine, LBarnds, Unanimous

Finance & Budget- April 6, 2021 Budget/Election Vote Results: **YES-64 / NO-10**

Personnel- Accept MNye Resignation Letter: JLycke, BGrimes, Unanimous, with regrets

New Business-Increased hours beginning May 1, 2021

DDiPaolo suggests to Board increasing library hours starting May 1, 2021 Monday-Friday 9AM-7PM, Saturday 9AM-6PM, Sunday 1PM-6PM and bringing more staff back to work in library and not remotely. **Approved:** CTyler, BGrimes, Unanimous

DDiPaolo reported to Board submitting a progress report for a Septic Grant and was ok'd. \$116,000 expected next week. DDiPaolo applied to Assem. Fred Theile for a Bullet Grant for \$20,000. DDiPaolo reported to Board meeting with the new director at LTV studios in reference to their archival footage that they are phasing out and will be placed in a local library.

Old Business-Strategic Plan Committee Update- No Report

Open Executive Session to discuss potential litigation matter at 7:00PM

Adjourn Executive Session at 7:28PM

Adjourn Regular Board Meeting at 7:29PM

The next meeting is scheduled for Monday, May 17, 2021 at 6pm

Respectfully submitted,
Lucille Lenahan