

MONTAUK LIBRARY
Special Meeting of the Board of Trustees
February 9, 2022 5:30 PM via Zoom

Minutes

Trustees in attendance: JLycke, BGrimes, MLevine, CTyler, RSheckman, LBostrom

Also in attendance: DDiPaolo

- 1. CALL to ORDER at 5:32 PM by Joan Lycke**

- 2. MOTION to ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LEGAL MATTER**
Guest Charles Zabo, Attorney, Goldberg Segalla

- 3. MOTION to EXIT EXECUTIVE SESSION and RE-ENTER SPECIAL MEETING**
 - a. Will follow up with legal matter in executive session at 2/22 meeting**
 - b. Personnel items – APPROVED mid-year SI for Ernst/Montella; Hire Alice Zobian as weekend Library Assistant Levine, Sheckman; unanimous**
 - c. Mask Mandate dropped by Governor – Board approved “recommending” masks rather an “requiring” (subject to change)**
 - d. Piano needs repair. To be done in April.**
 - e. Director’s Computer crashed. Lost a handful of documents/files. Some were salvageable, however the Zoom meeting videos were lost. Will continue to try to rescue files.**

- 4. MOTION to ADJOURN SPECIAL MEETING**

Upcoming Meetings & Events:

February 11, 2022 – Staff preview tour and lunch
February 17, 2022 – Board preview tour and lunch
February 18, 2022 – Library Re-opens to Public
February 22, 2022 – Regular Monthly Meeting
March 21, 2022 – Regular Monthly Meeting
March 29, 2021 – Voter Registration, Public Information Session 6PM
April 6, 2021 – Common Vote Date
April 12, 2021- Regular Monthly Board Meeting
May 17, 2021- Regular Monthly Board Meeting
May 22, 2022 – Official Ribbon Cutting Ceremony
June 21, 2021- Regular Monthly Board Meeting