

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
MAY 16, 2022 @ 6:00 PM
UNAPPROVED MINUTES

CALL TO ORDER: call to order at 6:00pm by MLevine

IN ATTENDANCE: MLevine,BGrimes, LBarnds, LBostrom,RSheckman
ABSENT: JLycke, CTyler
ALSO PRESENT: DDiPaolo, SKrusch, LLenahan

PUBLIC EXPRESSION: N/A

APPROVAL OF MINUTES FROM APRIL 25, 2022 REGULAR MEETING:
Approved: LBarnds, LBostrom, Unanimous

VOTE TO APPROVE CHECK DETAIL AND PAYROLL REPORTS:
Approved: MLevine, LBarnds, Unanimous

FRIENDS REPORT: SKrusch reported book room (book store) in lower level of library has opened with hours of 9am-1pm every Saturday. Library Book Fair will be July 2nd, 2022 with activities being planned.
Movies being shown at library on Wednesdays at 2:30pm and 7:00pm

COMMITTEE REPORT:

* POLICY & PROCEDURE- VIDEO CONFERENCING RESOLUTION:

Whereas, the meetings of the Board of the Montauk Library are governed by the New York State Public Officers Law: and

Whereas, Section 103-a of the Public Officers Law authorizes the Board of the Montauk Library to authorize the use of videoconferencing to conduct its public meetings.

Now therefore, be it resolved, the Board of the Montauk Library hereby authorizes the use of videoconferencing to conduct its public meetings when members are unable to be physically present due to extraordinary circumstances; and

Now therefore, be it further resolved, the Board of Montauk Library hereby authorizes its committees and subcommittees to make its own determination as to whether to permit the use of videoconferencing to conduct the committees" and subcommittees" public meetings when members are unable to be physically present due to extraordinary circumstances; and

Now therefore, be it further resolved, that the Board of Montauk Library hereby adopts: The Use of Videoconferencing at Public Meetings which shall govern the use of videoconferencing to conduct public meetings of the Board of the Montauk Library.

Board Adopts & Accepts Video Conferencing Policy—APPROVED: BGrimes, MLevine, Unanimous

***FINANCE & BUDGET/ PERSONNEL:**

Board accepts hiring Aimee Lusty as a Part-Time Archivist starting July 1, 2022.

Approved: BGrimes, LBostrom, Unanimous

Board accepts hiring Liz Yorio as a Part-Time Library Assistant.

Approved: MLevine, LBarnds, Unanimous

Board accepts promoting Kelsey Burns to Librarian Trainee starting July 1, 2022.

Approved: BGrimes, LBostrom, Unanimous

***BUILDING & Grounds:**

DDiPaolo reports Domestic RPZ (reduced pressure zone) device was replaced by Harold McMahon Plumber; Elevator Power Pack replaced by Champion Elevator. Road sign lighting has been installed by VSC Electric. Grass seed concerns were discussed. Requesting a proposal from Lighthouse Landscaping to spruce up property

NEW BUSINESS: CONFIRM TRUSTEE SLATE 2022-2023 Fiscal Year beginning July 1, 2022.

President: Marilyn Levine

Vice President: Carter Tyler

Secretary: Linda Barnds

Financial Secretary: Barbara Grimes

Board discussed moving forward with possible vacancy.

OLD BUSINESS: The Board discussed Schedule of Events for the Ribbon Cutting Ceremony on May 22, 2022 which starts at 12:00PM.

***LBARNDS MOTION TO ADJOURN REGULAR MEETING AT 7:15PM**

APPROVED: MLevine, LBostrom, Unanimous

***The next meeting is scheduled for Monday, June 21, 2022 @ 6PM**

Respectfully yours,

Lucille Lenahan