

**MONTAUK LIBRARY**  
**Board of Trustees**  
**Annual Organizational Meeting FY 2022-2023**  
**July 1, 2022 10:00 am**  
**Agenda**

**CALL TO ORDER**

**OATH OF OFFICE TO BE FILED WITH COUNTY CLERK**

**CODE OF ETHICS AND CONFLICT OF INTEREST POLICY**

**ELECTION OF OFFICERS**

**President - Marilyn Levine**  
**Vice-President - Carter Tyler**  
**Secretary - Linda Barnds**  
**Financial Secretary - Barbara Grimes**

**TERMS & TRUSTEES:**

**Marilyn Levine: 2020-2025**  
**Barbara Grimes: 2021-2026**  
**Lynda Bostrom: 2022-2027**  
**Linda Barnds: 2019-2024**  
**Carter Tyler: 2022-2027**  
**Richard Sheckman: 2020-2025**  
**Yasna Schiappacase: 2022- April, 2023 (filling Joan Lycke's vacancy)**

**STANDING COMMITTEES 2022-2023**

**Budget & Finance: Levine, Grimes, DiPaolo**  
**Building & Grounds: Grimes, Tyler, Sheckman, DiPaolo**  
**Policy & Procedure: Bostrom, Barnds, Levine, DiPaolo**  
**Personnel: Levine, Barnds, 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 (M&T Bank) & DIME Bank**

**APPOINTMENT OF SIGNATORIES ON ALL BANK ACCOUNTS**

**Marilyn Levine, Carter Tyler, Lynda Bostrom & Barbara Grimes**

**APPOINTMENT OF INDEPENDENT AUDIT & ACCOUNTING FIRM - Baldessari & Coster**

**APPOINTMENT OF BOOKKEEPING FIRM - Bookkeeping-101**

**APPOINTMENT OF TREASURER - Lucille Lenahan**

**NEWSPAPER OF RECORD - EH Star**

**APPOINTMENT OF INSURANCE AGENCIES - Amaden & Gay**

**APPOINTMENT OF COUNSEL - Volz & Vigliotta, PLLC**

**APPOINTMENT OF APPRAISER - Appraisal Affiliates**

**APPOINTMENT OF ACTUARIAL -- USI (GASB 75)**

**APPOINTMENT OF CORRESPONDING SECRETARY—Lucille Lenahan**

**APPROVAL OF WAGES - previously approved at June, 2022 monthly meeting**

**ADJOURNMENT**