

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

CALL TO ORDER at 10 am

Present: Marilyn Levine, Carter Tyler, Richard Sheckman, Lynda Bostrom, Linda Barnds, Yasna Shiappacase and Denise DiPaolo

OATHS OF OFFICE TO BE FILED WITH COUNTY CLERK

CODE OF ETHICS AND CONFLICT OF INTEREST POLICY

All Items on the Agenda APPROVED (MLevine, LBostrom; Unanimous)

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, Shiappacase, 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 at 10:15am