

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
October 17,2022 @ 6:00 PM
UNAPPROVED MINUTES

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

CALL TO ORDER REGULAR MONTHLY MEETING: MLevine at 6:00 PM

PUBLIC EXPRESSION---N/A

APPROVAL OF MINUTES FROM SEPTEMBER 19, 2022 REGULAR MEETING:
Approved : LBarnds, RSheckman, Unanimous

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

FRIENDS REPORT:

SKrusch reports:

Friends donation of \$13,290 to the library.
The Yard Sale to benefit the FOML on October 8th raised \$1500.
Friends working on Thanksgiving sale to be held on 11/26 at the library.
New member enrollment going well and working on Annual Appeal.
Wednesday movie attendance discussed.

COMMITTEE REPORT:

POLICY & PROCEDURE—

DDiPaolo reports:

Emergency & Safety Plan almost complete;
Election reminder for trustees running for a seat on the Board.

FINANCE & BUDGET----

DDiPaolo reports:

Audit taking place October 18 & 19, 2022;

RESOLVED: Approved bank transfer- Operating & Capital funds from M & T Bank to Dime Bank. MLevine,LBarnds, Unanimous

PERSONNEL:

DDiPaolo reports:

Library enrolled in EAP;
Accept the resignation of AZobian : Approved: LBarnds, LBostrom,
Unanimous
Approve the hire of TBUquicchio as a part time Custodial Worker I.
Approved: LBarnds, MLevine, Unanimous

HEALTH AND DENTAL BENEFIT PLANS REVISED:

RESOLVED: *Effective January 1, 2023 the Montauk Library will cover 100% of premium for Individual Coverage and 85% of the premium for the Family Plan (minus the cost of the Individual Coverage) for eligible employees. MLevine, LBostrom, Unanimous*

BUILDING & GROUNDS --

DDiPaolo reports:

Punch list meeting scheduled for 10/19/22. *(subsequently cancelled)*
Foul odor returned in building on occasion; contractors has been notified.

NEW BUSINESS:

DDiPaolo reports:

NEW Community Scanning Days to be held by appointment on
November 3rd, 1-4 PM; December 1st, 1-4 PM and January 5th, 1-4 PM.
Trustee Training (as part of minimum standards) required beginning 2023.
Montauk School new District Treasurer, Fernando Osorio.
Board Members request the return of Tech Tuesdays.

OLD BUSINESS:

DDiPaolo reports:

Not attending NYLA Conference .
Health Plan Benefit Policy (revised) APPROVED: LBostrom, YSchiappacasse,
Unanimous.
Covid-19 Vaccination Policy (revised) APPROVED: LBarnds, LBostrom,
Unanimous.

ADJOURN REGULAR MEETING AT 6:50 PM; Enter Executive Session to discuss legal matter at 6:51 PM.

ADJOURN EXECUTIVE SESSION & REOPEN REGULAR MEETING AT 6:58 PM.

ADJOURN REGULAR MEETING AT 7:00 PM.

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

Respectfully yours,
Lucille Lenahan