

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
December 19, 2022 @ 6:00 PM
Approved MINUTES

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

CALL TO ORDER REGULAR MONTHLY MEETING: MLevine at 6:03 PM

PUBLIC EXPRESSION: None

APPROVAL OF MINUTES FROM November 21, 2022 REGULAR MEETING
Approved: LBarnds, LBostrom; Unanimous

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

FRIENDS REPORT: None

COMMITTEE REPORTS

POLICY & PROCEDURE

DiPaolo reports Annual Spring Review Newsletter underway

FINANCE & BUDGET

DiPaolo presented draft 2023-2024 Operating Budget. Approved: MLevine, YSchiappacasse; Unanimous

PERSONNEL

DiPaolo reports several employees out; JDeSousa passed Notary Public exam; ALusty appointed to LILRC's Committee for the Preservation of Local History.

BUILDING & GROUNDS

DiPaolo reports 2022/23 Snow Removal Contract renewed/Hoyt Property Management; Construction Project Punch List reviewed.

NEW BUSINESS:

DiPaolo reports Knitting Club extremely popular; Winter Wonderland donation; Chamber of Commerce contest; CAC Meetings in July /August @ Library approved; Generous Donation and Room Naming accepted/approved: E. Virgil & Elaine Wingate Conway Young Adult Room

OLD BUSINESS: None

ADJOURN REGULAR MEETING AT 6:40 PM MLevine, LBarnds; Unanimous

Respectfully submitted,
Denise DiPaolo