

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 21, 2023, @ 6:00 PM
APPROVED MINUTES

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

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

PUBLIC EXPRESSION: N/A

APPROVAL OF MINUTES FROM JANUARY 23, 2023 REGULAR MEETING:
Approved: RSheckman, BGrimes, Unanimous

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

FRIENDS REPORT:

DDiPaolo reports on SKrusch behalf:
Friends of the Library Annual Appeal raised over \$25,000 to date.
Brick sales going well with 4th order delivered; arranging for installation.
Leisurama program very successful.
Gel chair cushions purchased for community room use.

COMMITTEE REPORT:

POLICY & PROCEDURE— N/A

FINANCE & BUDGET-----N/A

PERSONNEL: -- N/A

BUILDING & GROUNDS--

DDiPaolo reports:
Ongoing discussions with Kohler Ronan engineer about temperature
Controls in children's office.
Change order charges and warranties discussed.

NEW BUSINESS:

DDiPaolo reports:
Basic Conversational Italian class to begin March 9.
Italian cinema films Friday's in March.

Fourth knitting class added to schedule.
Stage acting classes to begin February 25th.

OLD BUSINESS: Property & Liability Insurance Policies

DDiPaolo reports:

Property Insurance policy held with Amaden Gay Agency.

Liability Insurance policy: Epic Insurance Company proposed lower rate

Motion to approve Epic Insurance Company for Liability Policy

APPROVED: RSheckman, BGrimes, Unanimous

Motion to adjourn regular meeting: Approved- RSheckman, BGrimes, Unanimous

*The next meeting is scheduled for Monday, March 20, 2023 @ 6PM

Respectfully yours,

Lucille Lenahan