

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
April 17, 2023 @ 6:00 PM
UNAPPROVED MINUTES

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

CALL TO ORDER REGULAR MONTHLY MEETING: MLevine at 6:05 PM

PUBLIC EXPRESSION: N/A

APPROVAL OF MINUTES FROM March 20, 2023 REGULAR MEETING:
Approved: MLevine, YSchiappacasse Unanimous

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

FRIENDS REPORT:

SKrusch reports:

- Extra bricks being donated for the John Behan Memorial Park.
- Friends will sell books written by Authors doing lectures at the library.
- Columbus Day Friends yard sale in the works.
- Two new “ little libraries” purchased to be placed around town.
- Upcoming Friends programs- William Finnegan-author of Barbarian Days: The Surfing Life
Jim Grimes, landscape designer talk on plantings
Whale & Dolphin presentation with The Fish Guy

COMMITTEE REPORTS:

POLICY & PROCEDURE—

DDiPaolo reports:

Adult program fees discussed.

FINANCE & BUDGET—

DDiPaolo reports:

Dime Bank Account-

17 month CD @ 4.5% interest rate with transfer
of funds from existing Capital Account.

APPROVED: MLevine, LBostrom, Unanimous

PERSONNEL—

DDiPaolo reports:

Results of recent CS exam.

Library Clerk rates discussed.

BUILDING & GROUNDS ---

DDiPaolo reports:

Punch list and outstanding items report discussed.

Additional odor testing and children's office HVAC proposals discussed.

NEW BUSINESS:

DDiPaolo reports:

Increasing library hours discussed.

OLD BUSINESS:

DDiPaolo reports:

2023-2024 Library Budget Passed (66-3)

YSchiappacasse elected to Library Board.

MOTION TO ADJOURN REGULAR MEETING AT 7:30 PM

APPROVED: MLevine, LBarnds, Unanimous

*The next meeting is scheduled for Monday, May 15, 2023 @ 6PM

Respectfully yours, Lucille Lenahan