

MONTAUK LIBRARY
Board of Trustees
Annual Organizational Meeting FY 2023-2024
July 10, 2023 10:30 am
Agenda

CALL TO ORDER

OATH OF OFFICE TO BE FILED WITH COUNTY CLERK

CODE OF ETHICS AND CONFLICT OF INTEREST POLICY

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 (term expiring June 30, 2024)**
Carter Tyler: 2022-2027
Richard Sheckman: 2020-2025
***Yasna Schiappacasse: 2023- 2024 (term expiring June 30, 2024)**
***terms expiring June 30, 2024**

STANDING COMMITTEES

Budget & Finance: Levine, Grimes, DiPaolo
Building & Grounds: Grimes, Tyler, Sheckman, DiPaolo
Policy & Procedure: Bostrom, Barnds, Levine, DiPaolo
Personnel: Levine, Barnds, Schiappacasse, DiPaolo

AD-HOC COMMITTEES

Nominating Committee: Lynda Bostrom
Liaison to Friends of the Library: Lynda Bostrom
Liaison to Citizens Advisory Committee: Linda Barnds

DESIGNATION OF DEPOSITORIES

DIME Bank; M&T Bank

APPOINTMENT OF SIGNATORIES ON ALL BANK ACCOUNTS

Marilyn Levine, Carter Tyler, Lynda Bostrom, Linda Barnds & 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; Epic Insurance

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, 2023 monthly meeting

ADJOURNMENT