

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
JULY 18, 2023, @ 5:00 PM
UNAPPROVED MINUTES

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

CALL TO ORDER REGULAR MONTHLY MEETING: MLevine at 5:08PM

PUBLIC EXPRESSION: N/A

APPROVAL OF MINUTES FROM June 21, 2023 Regular Meeting &
July 10, 2023 Annual Organizational Meeting
Approved: LBarnds, LBostrom, Unanimous

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

FRIENDS REPORT:

MLevine reported on behalf of SKrusch that the Annual Book Fair raised over \$10,000.

COMMITTEE REPORT:

POLICY & PROCEDURE—

MLevine requests approval of Board Meeting Policy (available on library website):
Approved: LBarnds, LBostrom, Unanimous

FINANCE & BUDGET--- N/A

PERSONNEL--- N/A

BUILDING & GROUNDS---

MLevine reported children's program room wall repainted and
mural on hold as possible water leak in wall.

NEW BUSINESS:

MLevine reports:

Committee to be formed for September 5, 2023 Staff Development Day.

OLD BUSINESS: N/A

Motion to adjourn regular meeting: Approved- MLevine, BGrimes, Unanimous
*The next meeting is scheduled for Tuesday, August 15, 2023 @ 6PM

Respectfully yours,
Lucille Lenahan