

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
JUNE 21, 2023, @ 5:00 PM
APPROVED MINUTES

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

CALL TO ORDER REGULAR MONTHLY MEETING: MLevine at 5:03 PM

ADJOURN REGULAR MEETING 5:04 PM Enter Executive Session to discuss a legal
Matter- 5:05 PM.

Adjourned Executive Session Meeting & re-opened Regular Board Meeting at 5:25 PM.

PUBLIC EXPRESSION: N/A

APPROVAL OF MINUTES FROM May 15, 2023 REGULAR MEETING:
Approved: MLevine, RSheckman, Unanimous

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

FRIENDS REPORT:

DDiPaolo reports on SKrusch behalf:

** The Montauk Library Community is saddened on the passing of Bob-E Metzger
Who was a longtime Friend of the Library, advocate, supporter, leader of book
sales, book fairs and so much more.

Friends Annual donation of \$15,000 to the library.

July 4th book fair plans are going well.

Pulitzer Prize winning author, WFinnegan book talk a huge success.

Friends have stopped taking books until mid-August.

COMMITTEE REPORT:

POLICY & PROCEDURE—

DDiPaolo reports:

Request to prepare Board Meeting Policy.

Library of Things Waiver and Release Form –** approved: MLevine,

BGrimes, Unanimous

FINANCE & BUDGET---

DDiPaolo reports:

Annual Audit has begun.

PERSONNEL:

DDiPaolo reports:

2023-2024 rates--** approved: MLevine, BGrimes, Unanimous

BUILDING & GROUNDS:

DDiPaolo reports:

Library windows cleaned.

Children's Deck Story Walk installed.

Mural to be painted in Tween room.

NEW BUSINESS:

DDiPaolo reports:

EH Town History Fair attended by archivist ALusty with VGarrison, LMontella
September 5, 2023 Staff Development Day (library closed)

** approved: RSheckman, BGrimes, Unanimous

CLC shelving proposal for Tween room approved.

** approved: MLevine, LBostrom, Unanimous

Legal services retainer approved for 2023-2024

Second Pilot payment received.

Budget vote 2024 to be held April 2nd.

OLD BUSINESS:

DDiPaolo reports:

Septic odor issue next steps.

Annual Organizational meeting July 10, 2023 @ 10:30AM.

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

*The next meeting is scheduled for Tuesday, July 18, 2023 @ 6PM

Respectfully yours,

Lucille Lenahan