

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

Present: Marilyn Levine, Linda Barnds, Richard Sheckman, Denise DiPaolo,

CALL TO ORDER 10:30 am

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 Schiappacase: 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, Schiappacase, DiPaolo**

AD-HOC COMMITTEES

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

DESIGNATION OF DEPOSITORIES

DIME 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 – Bookeeping-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 at 10:45 am

Respectfully submitted,

Denise DiPaolo