

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
August 22, 2023 @ 5:00 PM
MINUTES

IN ATTENDANCE: MLevine, LBarnds, LBostrom, RSheckman, CTyler, YSchiappacasse

ABSENT: BGrimes

ALSO PRESENT: DDiPaolo, SKrusch, LLenahan, BMansir

CALL TO ORDER REGULAR MONTHLY MEETING: MLevine at 5:00 PM

PUBLIC EXPRESSION: N/A

APPROVAL OF MINUTES FROM JULY 18, 2023 REGULAR MEETING:

Approved : LBostrom, MLevine, Unanimous

VOTE TO APPROVE CHECK DETAIL AND PAYROLL REPORTS:

Approved: MLevine, YSchiapapacasse, Unanimous

FRIENDS REPORT: SKrusch reported:

New "Little Library" installed across from Post Office and Viking Dock
Surf Board decorating on display by Children's Deck.

75-125 gallon aquarium needed for Coral Reef Knitting display.

Friends AA2023 has begun.

Fish Guy, Chris Paparo , movie & talk on Whales and Dolphins of LI
well attended.

Friends Book Store phone installation.

COMMITTEE REPORT:

POLICY & PROCEDURE—

DDiPaolo reported:

Unattended Children's Policy discussed.

FINANCE & BUDGET-----N/A

PERSONNEL---NYSHIP UPDATE:

DDiPaolo reported:

Employee being added to the NYSHIP family plan.

BUILDING & GROUNDS ---

BMansir reported:

Staff entrance leaking from soffit.

HVAC recalibrated thermostat in Local History Room and cooling
better in Children's Office.

Humidity in archive storage high and working with engineers to
gradually lower humidity.

McMahon rerouting septic with more direct route to Fugi System.

NEW BUSINESS: CAC: UNATTENDED CHILDREN POLICY; INCIDENT

DDiPaolo reported:

CAC requests use of library for monthly meeting.

LBostrom motions to approve. APPROVED: MLevine, LBarnds, Unanimous

Child custody visitation incident reported to EHTP.

ALusty attending NYS Library conference.

Children's Department events very busy with waitlists for programs.

Great Giveback in October.

OLD BUSINESS:

DDiPaolo reported:

September 5, 2023 brunch with Board, Friends & Staff with
Staff training following in the afternoon.

MOTION TO ADJOURN REGULAR MEETING AT 5:50 PM

APPROVED: MLevine, LBarnds, Unanimous

*The next meeting is scheduled for Monday, September 18, 2023 @ 6PM

Respectfully yours, Lucille Lenahan