

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 18, 2023 @ 6:00 PM
AGENDA

CALL TO ORDER: call to order at 6:05pm by MLevine

IN ATTENDANCE: MLevine, BGrimes, LBarnds, YSchiappacasse, RSheckman

ABSENT: LBostrom, CTyler

ALSO PRESENT: DDiPaolo, SKrusch, LLenahan

PUBLIC EXPRESSION: N/A

CORRESPONDENCE :

DDiPaolo reports:

Patrons thankful for the use of library and particularly the Local History Room with the Oral History Collection and the NY Heritage Digital Collection.

APPROVAL OF MINUTES FROM AUGUST 22, 2023 REGULAR MEETING:

Approved: LBarnds, BGrimes, Unanimous

VOTE TO APPROVE CHECK DETAIL AND PAYROLL REPORTS:

Approved: MLevine, YSchiappacasse, Unanimous

FRIENDS REPORT:

SKrusch reports:

Friends collection of items for Yard Sale October 7th, 2023 going well.
Membership applications went out in the mail.
Instituting a change in book room for time on shelf for books.
Book Store business doing well.

COMMITTEE REPORT:

*POLICY & PROCEDURE-

DDiPaolo reports:

Staff training day and brunch on September 5, 2023 a huge success with special thanks to Lucille for her extraordinary efforts.

EAP representative attended w/ Conflict Resolution workshop.

*FINANCE & BUDGET-

DDiPaolo reported:

Library Annual Audit will take place October 12, 2023

*PERSONNEL:

DDiPaolo reports:

NPiereth resignation.

Board regretfully accepts NPiereth resignation. APPROVED: MLevine, RSheckman, Unanimous
Safety Committee formed.

*BUILDING & GROUNDS:

DDiPaolo reports:

Shad tree in parking lot being removed.

McMahon plumbing work completed September 5, 2023.
HVAC still inconsistent with temperatures.
RBeeler and Kawneer representative inspected doors & windows-report to follow.
Next steps discussed.

***NEW BUSINESS-**

DDiPaolo reports:

Increased Covid cases.
AARP Tax preparer JLynch has resigned.
Updated Appraisal complete.
DDiPaolo attended Legislative Meeting w/ Fred Thiele at John Jermain Library and
Directors Meeting at Lindenhurst Library.

***OLD BUSINESS: N/A**

***LBARND'S MOTION TO ADJOURN REGULAR MEETING AT 6:45 PM**

APPROVED: MLevine, RSheckman, Unanimous

***The next meeting is scheduled for Monday, October 16, 2023 @ 6:00 PM**

Respectfully yours,
Lucille Lenahan