

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, November 28, 2023 @ 6PM
Unapproved Minutes

CALL TO ORDER AT 6:03 pm by MLevine

IN ATTENDANCE: MLevine, LBarnds, RSheckman, CTyler

ABSENT: BGrimes, YSchiappacasse, SKrusch

ALSO PRESENT: DDiPaolo, LLenahan

PUBLIC EXPRESSION: N/A

CORRESPONDENCE:

DDiPaolo reports:

Letter from DBriganti, Alzheimer's Association volunteer, stating his last meeting at the library was 10/31/23 and thankful for the space provided for many months.

Thank you card from LBostrom to Trustees.

Approval of Minutes from October 16, 2023 Regular Board Meeting:
Tabled to December 18, 2023 meeting.

Approval of Financial report including Warrants and Payroll:

APPROVED: MLevine, LBarnds, Unanimous

FRIENDS REPORT:

DDiPaolo reports on behalf of SKrusch:

Friends Holiday sale made \$1750.

Continued work on the Book Shop.

Annual appeal went out.

DIRECTOR'S REPORT:

DDipaolo reports:

Commending LDeLalla & ALusty on their exceptional monthly reports.

Trivia Night first Wednesday of each month, starting 12/6/23 @ 6PM.

New Tween room being set up with future ribbon cutting ceremony.

Tech Tuesdays with Terence starting in December.

Bird feeders to be installed with Camera for streaming.

Safety committee plan to be finalized.

Steinway piano use with policy being created for future discussion.

Bicycle repair station to be installed.

Flag pole and rope to be fixed.

Punch list work continues.

Fire inspection passed.

Lightpath site survey complete.

2024 Newsletter to be released in March.

COMMITTEE REPORT:

#1 Policy & Procedure-- No report.

#2 Finance & Budget-- - No report.

#3 Personnel-----No report.

#4 Building & Grounds- No report.

#5 Nominating Committee-

Due to a procedural error, further discussion regarding the nominating Committee will take place at a future meeting.

NEW BUSINESS:

DDiPaolo reports:

Vote: SCLS 2024 Budget. APPROVED: MLevine, LBarnds, Unanimous
Library Core Values discussed.

Handbook for Library Trustees given out.

DA subpoena for library cameras for swastika graffiti in Montauk.

OLD BUSINESS: No report.

ADJOURN MEETING: 7:40PM APPROVED: MLevine, CTyler, Unanimous

The Next Meeting Is Scheduled for Monday, December 18, 2023 @ 6pm

Respectfully yours,
Lucille Lenahan