

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
JANUARY 16, 2024 @ 6:00 PM
UNAPPROVED MINUTES

Call to order regular monthly meeting: MLevine at 6:00 PM

In attendance: MLevine, BGrimes, LBarnds, CTyler, YSchiappacasse, LHammer

Absent: RSheckman

Also present: DDiPaolo, SKrusch, LLenahan

Oath of Office issued and MLevine welcomes LHammer to the Board of Trustees.

Approval of minutes from December 18, 2023 & October 16, 2023 regular meeting:
Tabled to February 20, 2024, monthly meeting.

Approval of Financial report including Warrants and Payroll :
Approved: MLevine, LBarnds , Unanimous **Abstain: LHammer

Friends of the Library report:

SKrusch reports:

- Annual appeal at \$22,000 to date.
- Friends will provide books for Family Book Bingo.
- Crocheted Coral Reef display to be set up in lower level.
- Fishing month discussed for June display and book talk.
- Author, Celine Keating, invited to discuss book for Friends book club and author talk .

Correspondence:

DDiPaolo reports:

- Email from patron commending the library on our different and creative events.
- Email from local insurance broker offering to discuss competitive quotes for the library.

Public expression: N/A

Directors report:

DDiPaolo reports:

- Welcoming LHammer as the newest Trustee to the Board of the Montauk Library.
- Department heads submitting monthly reports for review.
- Archivist, ALusty and the archival team, creating ways for patrons to view archival documents.
- Tech Tuesdays being held twice a month.
- New water intrusion from storm in children's department.
- Childrens STEM program to start in February.
- Trivia Night 1st Wednesday of every month.
- Family Book Bingo 3rd Wednesday of every month.
- Library newsletter almost complete.

Committee report:

Policy & Procedure—N/A

Finance & Budget—

BGrimes reports :

Fund Balance Policy in progress.

Personnel—

DDiPaolo reports:

MStokes resignation.

Board regrettfully accepts MStokes resignation. Approved: MLevine, BGrimes, Unanimous

Building & Grounds---N/A

Old Business:

DDiPaolo reports:

Town Board Monthly Work Sessions/LTV Proposal for use of Community room.

New Business:

DDiPaolo reports:

Legal Notices to be published in local paper for budget vote April 2, 2024.

Board to consider hiring JBimson as part time employee.

Approved: BGrimes, MLevine, Unanimous

Tax Cap Resolution:

Resolved pursuant to the provisions of section "3-c" of the General Municipal Law, the Board Of Trustees of the Montauk Library, by a vote of at least sixty percent of the Board of trustees, Hereby approves a tax levy increase that exceeds the tax levy for the fiscal year July 1, 2024 to June 30, 2025.

Motion to adjourn regular meeting at 7:00 PM

Approved: MLevine, LBarnds, Unanimous

*The next meeting is scheduled for Tuesday, February 20, 2024 @ 6PM

Respectfully yours,
Lucille Lenahan