

MONTAUK LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
January 29, 2024 @ 6:00 PM
UNAPPROVED MINUTES

IN ATTENDANCE: MLevine, BGrimes, LBarnds, YSchiappacasse, LHammer
ABSENT: CTyler, SKrusch
ALSO PRESENT: DDiPaolo, LLenahan,

CALL TO ORDER SPECIAL MEETING: MLevine at 6:00 PM

PUBLIC EXPRESSION: N/A

NEW BUSINESS-

1 - MLevine reports Richard Sheckman's resignation. The Board regrettably accepts RSheckman resignation. Approved: MLevine, LBarnds, Unanimous

2 - MLevine reports, effective immediately, Committee Chairs assigned as follows:

Finance Committee Chair - BGrimes
Policy & Procedure Committee Chair - LBarnds
Personnel & Nominating Committee Chair - MLevine
Building Committee Chair - CTyler

Chairs will appoint members to committees.

3 - Nominating Committee recommends appointing Lisa Valcich to fill RSheckman's vacancy.
Appointment through April 2, 2024 (trustee election) Approved: MLevine, LBarnds, Unanimous

MOTION TO ADJOURN SPECIAL MEETING AT 6:10 PM APPROVED: MLevine, LBarnds, Unanimous

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

Respectfully yours,
Lucille Lenahan