

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 20, 2024 @ 6:00 PM
UNAPPROVED MINUTES

Call to order regular monthly meeting: MLevine at 6:03 PM

In attendance: MLevine, BGrimes, LBarnds, YSchiappacasse, LValcich

Absent: CTyler, LHammer

ALSO PRESENT: DDiPaolo, SKrusch, LLenahan

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

Approval of minutes from January 16, 2024 regular meeting:

Approved: YSchiappacasse, BGrimes, Unanimous **Abstain: LValcich

Approval of minutes from January 29, 2024 special meeting:

Approved: BGrimes, YSchiappacasse, Unanimous ** Abstain: LValcich

Approval of minutes from October 16, 2023 & December 18, 2023 regular meeting:

Approved by special circumstances: LBarnds, YSchiappacasse, Unanimous **Abstain:LValcich

Approval of Financial report including Warrants and Payroll:

Approved: LBarnds, BGrimes, Unanimous

Friends of the Library:

SKrusch reports:

April 21, 2024 award winning Author, Celine Keating book group and discussion @ 1PM.

Crochet and knitted coral reef display set up in lower level.

June 12, 2024- first fishing program with Fish Guy photos @ 6PM.

Volunteers in place for Annual vote, April 2, 2024.

Correspondence:

DDiPaolo reports:

Thank you note from MStokes.

Public expression: N/A

Director's report:

DDiPaolo reports:

Welcoming LValcich as the newest Trustee to the Board of the Montauk Library.

Legal notices posted in local paper.

Meeting with Epic Insurance, JPrice for renewal rates.

Annual reports from NYS being worked on.

Workshop for trustees, March 18, 2024 with KVerbesey

Check outs of E audio books on the rise.

COMMITTEE REPORTS:

Policy & Procedure—N/A

Finance & Budget—N/A

Personnal—N/A

Building & Grounds: N/A

OLD BUSINESS:

DDiPaolo reports:

MLevine previously assigned Committee chairs with members to be selected.

MLevine reports:

Committee's selected :

Finance & Budget: chairperson: BGrimes; members: MLevine, LValcich

Building & Grounds: chairperson: CTyler; members: LHammer, LValcich

Policy & Procedure: chairperson: LBarnds; members: YSchiappacasse, LHammer

Personnel: chairperson: MLevine; members: BGrimes, LBarnds

Nominating chairperson: MLevine; members: BGrimes, YSchiappacasse

NEW BUSINESS:

DDipaolo reports:

Problems with oversized vehicles in parking lot .

Future policy for parking lot discussed, for review by library attorney.

MOTION TO ADJOURN REGULAR MEETING AT 7 PM

APPROVED: BGrimes, LBarnds, Unanimous

*The next meeting is scheduled for Monday, March 18, 2024 @ 6PM

Respectfully yours, Lucille Lenahan