

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
MARCH 18, 2024 @ 6:00 PM
UNAPPROVED MINUTES

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

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

Absent: SKrusch

ALSO PRESENT: DDiPaolo, LLenahan

Approval of minutes from February 20, 2024 regular meeting:

Approved: BGrimes, LValcich, Unanimous

Approval of Financial report including Warrants and Payroll:

Approved: LValcich, BGrimes, Unanimous

Friends of the Library: N/A

Correspondence: N/A

Public expression: N/A

Director's report:

DDiPaolo reports:

Vote to approve NYS Annual Report.

APPROVED: MLevine, CTyler, Unanimous

Newsday article study about millennials and Gen Zers utilizing public libraries with spotlight on Montauk Library.

Online Gateway Guide for trustees.

May 4th grand opening of Tween Scene 12PM-2PM

COMMITTEE REPORTS:

Policy & Procedure—Vote to revise Patron Behavior Policy including Oversize Vehicles.

APPROVED: MLevine, LValcich, Unanimous

Finance & Budget—

DDiPaolo reports:

Property Insurance increase.

BGrimes reports:

Fund Balance Policy Vote.

APPROVED: LValcich, BGrimes, Unanimous

Personnel—N/A

Building & Grounds:

DDiPaolo reports:

Flagpole proposal submitted by A & A Industrial LLC for \$1125.

APPROVED: LValcich, LHammer, Unanimous

OLD BUSINESS:

DDiPaolo reports:

Adult programmer working on new events.

LTV working on securing funds to hold events at library.

NEW BUSINESS:

DDiPaolo reports:

Suggestion for office space.

MOTION TO ADJOURN REGULAR MEETING AT 6:50 PM

APPROVED: BGrimes, LBarnds, Unanimous

*The next meeting is scheduled for Monday, April 15, 2024 @ 6PM

Respectfully yours, Lucille Lenahan