

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
APRIL 15, 2024 @ 6:00 PM
UNAPPROVED MINUTES

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

In attendance: MLevine, BGrimes, YSchiappacasse, LHammer

Absent: CTyler, LBarnds, LValcich

Also present: DDiPaolo, LLenahan

Approval of minutes from March 18, 2024 Regular Meeting:
Approved: BGrimes, LHammer, Unanimous

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

Friends of the Library: N/A

Correspondence: N/A

Public expression: N/A

Director's report:

DDiPaolo reports:

National Library Week April 7-14, 2024.

Summer Reading Program in preparation.

Budget Vote & Trustee Elections passed.

FOIL request from Dept. of Parks.

Library Of Things & Toy Library Circulation Policy

APPROVED: MLevine, BGrimes, Unanimous

Tween Room official opening May 4, 2024 (12pm-2pm)

Newly painted murals to be hung in Tween Room.

COMMITTEE REPORTS:

Policy & Procedure—N/A

Finance & Budget—N/A

Personnal—N/A

Building & Grounds: N/A

OLD BUSINESS:

DDiPaolo reports:

LTV/Town Board Monthly Work Sessions @ the Montauk Library beginning in May 2024.
Donation received for equipment for meetings.

NEW BUSINESS:

DDiPaolo reports:

Montauk Chamber held meeting with Town officials at the library.

Motion to adjourn Regular Monthly Meeting @ 6:35PM

APPROVED: BGrimes, MLevine, Unanimous

*Enter into Executive Session to discuss legal matter @ 6:36 PM.

Motion to adjourn Executive Session and reopen Regular Monthly Meeting @ 6:46 PM.

Motion to adjourn Regular Monthly Meeting @ 6:47 PM.

APPROVED: MLevine, BGrimes, Unanimous

*The next meeting is scheduled for Monday, May 20, 2024 @ 6PM

Respectfully yours, Lucille Lenahan