

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
June 17, 2024 @ 6:00 PM
UNAPPROVED MINUTES

Call to order regular monthly meeting: MLevine at 6:08 PM

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

Absent: LHammer

Also present: DDiPaolo, LLenahan, SKrusch

Approval of minutes from May 20, 2024 Regular Meeting:
Approved: BGrimes, LBarnds, Unanimous

Approval of Financial report including Warrants and Payroll:
Approved: BGrimes, CTyler, Unanimous

Friends of the Library:

SKrusch reports:

Book Fair July 6th- 10AM-3PM / July 7th- 11AM-2PM

Children's painting craft at Book Fair.

Decorated surf boards will be on site.

Volunteers needed- foml@montauklibrary.org

Chris Paparo of Fish Guy Photos program a success.

Correspondence:

DDiPaolo reports:

Thank you note from RSheckman.

Thank you note from patron praising AGuebli on her kindness and helpfulness while they were at the library visiting from Canada.

Thank you note from BSkelly of Hampton Bays Public Library to DDiPaolo

on her warm welcome she received while visiting and touring the Montauk library.

Public expression: N/A

Director's report:

DDiPaolo reports:

Library has been very busy and a lot of new programs added: Reiki, Singing Bowls.

Tai Chi has expanded classes to other days.

Library is well staffed.

Pride parade attended by 5 library staff members.

CCOM's coastal resiliency event very well attended.

Community organizations utilizing library for their programs.

COMMITTEE REPORTS:

Policy & Procedure- Bylaws
*tabled until July meeting.

Finance & Budget—
DDiPaolo reports:
By donation programs discussed.

Personnel—
MLevine reports:
Motion to renew DDiPaolo contract for an additional 5 years.
Approved: LValcich, YSchiappacasse, Unanimous

Building & Grounds:
CTyler reports:
Zoom meeting to be held with TVolz, NAmoruso, DDiPaolo, CTyler to
discuss moving forward with window replacement with contractor.
Quotes for sun protection shade over ocean view deck.
LValcich reports:
Discussion on EV charging stations on property and quotes.

OLD BUSINESS:
DDiPaolo reports:
Organizational meetings to be held with July regular monthly meeting.

NEW BUSINESS:
DDiPaolo reports:
Accepting legal retainer for 2024-2025 fiscal year.
Maccarone Plumbing fire/sprinkler maintenance agreement accepted for 2024-
2025

Motion to adjourn Regular Monthly Meeting @ 7:00 PM
APPROVED: LValcich, CTyler, Unanimous

*The next meeting is scheduled for Tuesday, July 16, 2024 @ 6PM

Respectfully yours, Lucille Lenahan