

**MONTAUK LIBRARY
Board of Trustees
Annual Organizational FY 2024-2025
7/23/2024 Agenda Items**

OATH OF OFFICE TO BE FILED WITH COUNTY CLERK

CODE OF ETHICS AND CONFLICT OF INTEREST POLICY

REVIEW OF PUBLIC OFFICER LAW SECTION 18

ELECTION OF OFFICERS

**President - Marilyn Levine
Vice-President - Carter Tyler
Secretary - Linda Barnds
Finance Secretary - Barbara Grimes**

TERMS & TRUSTEES:

**Marilyn Levine: 2020-2025 (term expires June 30, 2025)
Barbara Grimes: 2021-2026
Lynn Hammer: 2024-2027
Linda Barnds: 2024-2029
Carter Tyler: 2022-2027
Lisa Valcich: 2024-2025 (term expires June 30, 2025)
Yasna Schiappacasse: 2024- 2029**

STANDING COMMITTEES

**Finance: Chair Grimes, Levine, Valcich, DiPaolo
Building & Grounds: Chair Tyler, Grimes, Hammer, DiPaolo
Policy & Procedure: Chair Barnds, Grimes, Levine, DiPaolo
Personnel: Chair Levine, Barnds, Schiappacasse, DiPaolo
Nominating Committee: Chair Levine, Grimes, Schiappacasse**

AD-HOC COMMITTEES

**Liaison to Friends of the Library: Denise DiPaolo
Liaison to Citizens Advisory Committee: Linda Barnds**

DESIGNATION OF DEPOSITORIES --DIME Bank

APPOINTMENT OF SIGNATORIES ON ALL BANK ACCOUNTS

Marilyn Levine, Carter Tyler, Linda Barnds & Barbara Grimes

APPOINTMENT OF INDEPENDENT AUDIT & ACCOUNTING FIRM - Baldessari & Coster

APPOINTMENT OF BOOKKEEPING FIRM – Bookkeeping-101

NEWSPAPER OF RECORD – East Hampton Star

APPOINTMENT OF INSURANCE AGENCIES – Amaden & Gay; Epic Insurance

APPOINTMENT OF COUNSEL – Volz & Vigliotta, PLLC

APPOINTMENT OF APPRAISER – Appraisal Affiliates

APPOINTMENT OF ACTUARIAL -- USI (GASB 75)

APPOINTMENT OF CORRESPONDING SECRETARY & TREASURER —Lucille Lenahan

APPROVAL OF WAGES – previously approved at May, 2024 monthly meeting

7/23/2024