

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
July 23, 2024 @ 6:00 PM
UNAPPROVED MINUTES

IN ATTENDANCE: MLevine, BGrimes, CTyler, YSchiappacasse, LHammer, LValcich
ABSENT: LBarnds
ALSO PRESENT: DDiPaolo, LLenahan, D Elliot

CALL TO ORDER AND ROLL CALL OF MEMBERS: MLevine at 6:05

APPROVAL OF ORGANIZATIONAL AGENDA ITEMS:

The Organization items were approved noting changes in committee members:
Finance & Budget: Chairperson: BGrimes; members: MLevine, LValcich
Building & Grounds: Chairperson: CTyler; members: LHammer, LValcich
Policy & Procedure: Chairperson: LHammer; members: YSchiappacasse, LBarnds
Personnel: Chairperson: YSchiappacasse; members: LBarnds, MLevine
Nominating Committee: Chairperson: YSchiappacasse; members: BGrimes, LBarnds

APPROVAL OF MINUTES FROM JUNE 17, 2024, REGULAR MEETING:

Approved : MLevine, LValcich, Unanimous

APPROVAL OF FINANCIAL REPORT INCLUDING WARRANTS & PAYROLL:

Approved: LValcich, YSchiappacasse, Unanimous

FRIENDS REPORT:

DDiPaolo reports on SKrusch behalf:
Sending out reminders for yearly membership in August.
Presentation of Bonac Rumrunners and the Coast Guard Wars 1920-1933 on 7/24/24.
Book Reading by author, Bill Akin of The Equanimity of Fishes on 7/27/24.
DElliot reports:
Holiday book fair raised \$10,400. Great turnout and great time had by all.

CORRESPONDENCE: N/A

PUBLIC EXPRESSION: N/A

DIRECTOR'S REPORT:

DDiPaolo reports:
Congratulations to Lisa Montella for passing the Senior Library Clerk exam.
TRES Challenge going very well & Montauk Food pantry has joined to help reach our goal and Mickey's Carting on board to help.
Newsday article on Suffolk Public Libraries Summer Tour names Montauk Library as a spot to stop to get their booklet stamped and enjoy the rooftop garden & scenic views.
WArias became a Passport Agent and taking Notary test.
New postage meter installed.
Exterminator called for ants.
September 3, 2024 library closed for Staff Development.
Prado Brothers Donation.
Annual Audit in progress.
Adult and Children's programs are well attended.

COMMITTEE REPORTS:

POLICY & PROCEDURE:

LHammer reports:

By-laws to be discussed at a future meeting.

FINANCE & BUDGET: N/A

PERSONNEL: N/A

BUILDING & GROUNDS: Kawneer / Patriot

CTyler reports:

Issues for archives storage room.

Water and wind testing for windows.

OLD BUSINESS:

DDiPaolo reports:

Sun Shades for upper deck discussed.

Umbrellas purchased for ocean view deck.

Painting donated by Smalls family.

Three quotes coming in for office wall.

EV Charger still in discussion.

Children's deck furniture discussed.

Letter from NYS Education Department:

" If a project is proposed on land not owned by, a NYS public school District, BOCES or Charter School, then a permit from NYSED is not required. "

NEW BUSINESS:

DDiPaolo reports:

CD renewal in September 2024.

Accepting donations in lieu of program fees.

Motion to accept donations in lieu of program fees.

APPROVED: MLevine, LValcich, Unanimous

Motion to adjourn Regular Meeting at 7:28PM

Motion to open Executive Session at 7:29PM

Adjourn Executive Session at 7:49PM.

Open and Adjourn Regular Meeting at 7:50PM.

APPROVED: MLevine, LValcich, Unanimous

*The next meeting is scheduled for Tuesday, August 20, 2024 @ 6PM

Respectfully yours,

Lucille Lenahan