

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 20, 2024 @ 6PM
Approved Minutes

CALL TO ORDER AT 6:00 pm by MLevine

IN ATTENDANCE: MLevine, LBarnds, BGrimes, YSchiappacasse, LValcich

ABSENT: CTyler, LHammer

ALSO PRESENT: DDiPaolo, LLenahan, D Elliot

Approval of Minutes from July 23, 2024 Regular Board Meeting:

APPROVED: YSchiappacasse, MLevine, Unanimous *Abstained: LBarnds

Approval of Financial report including Warrants and Payroll:

APPROVED: LValcich, MLevine, Unanimous

FRIENDS REPORT:

DElliot reports:

Friends working with archival dept. on fall programs.

Working on organizing the holiday sale.

Annual Appeal letter in the works.

CORRESPONDENCE: N/A

PUBLIC EXPRESSION: N/A

COMMITTEE REPORT:

#1 Policy & Procedure--- Did not meet.

#2 Finance & Budget— Did not meet.

#3 Personnel----- Did not meet.

#4 Building & Grounds— Did not meet.

DIRECTOR'S REPORT:

DDiPaolo reports:

By-laws final draft submitted to trustees for final review.

Custodian search underway.

WArrias newest passport agent.

Personnel committee approves \$1 per hour increase for WArrias.

APPROVED: LBarnds, YSchiappacasse, Unanimous

Proposals for indoor railings to sand/primes/repaint.

Board approved to accept lowest proposal for railings pending 3rd proposal.

APPROVED: MLevine, LValcich, Unanimous

Proposals for office wall in tech services.

Board approved to accept BCoen proposal of \$9950.

APPROVED: LValcich, MLevine, Unanimous

OLD BUSINESS:

DDiPaolo reports:

Brunch volunteers for September 3rd in place.

CD renewal date September 21, 2024.

Window testing for water and wind scheduled to begin September 3rd.

*MLevine motioned to accept EV Charger proposal from Livingston Energy Group.

Yes: MLevine, YSchiappacasse, LValcich

No: LBarnds, BGrimes

*NOT APPROVED.

NEW BUSINESS:

DDiPaolo reports:

Latest oral history completed featuring Jack Perna.

Close Regular Monthly Meeting to enter into Executive Session regarding legal matter--6:35PM

Open Executive Session -- 6:36PM

Adjourn Executive Session: 6:46PM

Re-Open and adjourn Regular Monthly Meeting: 6:50PM

APPROVED: MLevine, LValcich, Unanimous

The next meeting is scheduled for Monday, September 16, 2024 @ 6pm

Respectfully yours,
Lucille Lenahan