

MONTAUK LIBRARY  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
SEPTEMBER 16, 2024 @ 6:00 PM  
UNAPPROVED MINUTES

IN ATTENDANCE: MLevine, LBarnds, BGrimes, YSchiappacasse, LHammer  
ABSENT: LValcich, DDiPaolo  
ALSO PRESENT: SKrusch, DElliot, LLenahan, BMansir, MYellen

CALL TO ORDER REGULAR MONTHLY MEETING: MLevine at 6:03PM

APPROVAL OF MINUTES FROM August 20, 2024 Regular Meeting:  
Approved : LBarnds, YSchiappacasse, Unanimous \*Abstain-LHammer

APPROVAL OF FINANCIAL REPORT INCLUDING WARRANTS AND PAYROLL :  
Approved: BGrimes, YSchiappacasse, Unanimous

FRIENDS REPORT: SKrusch reported:  
Holiday sale being held Thanksgiving weekend.  
Library knitting club making items to sell.  
DElliot reports:  
Fruit cake contest will be held at the holiday sale.  
Annual appeal letter completed.

CORRESPONDENCE: BMansir reported:  
Thank you letter from JSheridan.  
Letter to request use of Gosman Community Room from MAndreu.

PUBLIC EXPRESSION: N/A

COMMITTEE REPORT:

POLICY & PROCEDURE—

MLevine reports :  
Attendance Policy Revised (on website)  
APPROVED: LBarnds, MLevine, Unanimous.

BY-LAWS: LHammer reports:  
Revised By-Laws to be voted on October 21, 2024 Board meeting.

FINANCE & BUDGET—

MLevine reports :  
CD renewal 9/21/24. Board accepts to renew for 30 months @ 3.50% APY  
APPROVED: BGrimes, MLevine, Unanimous.

PERSONNEL---

BMansir reports:

Custodial search received many applicants. Interviews to begin this week.

BUILDING & GROUNDS ---

BMansir reports:

Children's deck door being replaced.

Septic vent reinstalled.

Upper level door saddles to be replaced.

Wind and water testing on windows underway.

Condensation from air duct in archive storage room repaired.

Stair rail painting to begin week of 9/23/24.

TREX challenge collection at 305 lbs.

NOMINATING:

MLevine reports:

Trustee search received many applicants with interviews to begin.

OLD BUSINESS: N/A

NEW BUSINESS: N/A

MOTION TO ADJOURN REGULAR MEETING AT 7:00 PM

APPROVED: MLevine, LBarnds, Unanimous

\*The next meeting is scheduled for Monday , October 21, 2024 @ 6PM

Respectfully submitted,

Lucille Lenahan