

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
Monday, December 16, 2024 @ 6PM
Unapproved Minutes

Call To Order At 6:03 pm by MLevine

In Attendance: MLevine, LBarnds, BGrimes, YSchiappacasse, LHammer, LValcich, LNorris

Also Present: DDiPaolo, SKrusch, DElliot, LLenahan

Approval of minutes from November 18, 2024 Regular Board Meeting:
Approved: LBarnds, LValcich, Unanimous

Approval of minutes from December 6, 2024 Special Board Meeting:
Approved: LHammer, Lvalcich, Unanimous *Abstain: YSchiappacasse

Approval of financial reports including Warrants and Payroll:
Approved: BGrimes, LValcich, Unanimous

Friends Report:

SKrusch & DElliot report:

Friends holiday sale including books, handmade items by the
Nauti-knitters and fruitcake contest brought in close to \$3000.
Friends organization looking to sell gently used books online.
Annual Appeal going very well.
Friends pledge \$25,000 for 2024-2025 fiscal year.

Correspondence: Thank you letter from ARF for donations from Great Give Back.

Public expression: N/A

Committee reports:

Finance & Budget: Proposed 2025-2026 draft operating budget.
Approved: BGrimes, LValcich, Unanimous

Personnel:

DDiPaolo reports:

Personnel:

DDiPaolo reports:

LMontella, effective immediately, promoted to Senior Library Clerk
with an hourly increase.

Approved: LValcich, YSchiappacasse, Unanimous

KBurns training to be a PALS co-library coordinator.

Thanking Mickey's Carting & Mickey's Lawnsapes for donating
a Christmas tree to the library.

Building & Grounds: N/A

Policy & Procedure: N/A

Nominating: N/A

Director's Report:

DDiPaolo reports:

Staff holiday party at library a success.

Social media stats continue to rise.

Christmas ugly sweater contest December 13-23.

JDeSousa completed 6 week supervisor's management course.

KBurns will be taking a course in American Sign Language.

New Business: N/A

Old Business: N/A

Regular Monthly Meeting adjourned to enter into Executive session @ 6:40PM.

Open Executive Session –Legal Matter @ 6:41 PM.

Adjourn Executive and Regular monthly meeting @ 6:48 PM.

The Next Meeting Is Scheduled for Tuesday, January 21, 2025 @ 6pm

Respectfully yours,

Lucille Lenahan