

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
January 21, 2025 @ 6:00 PM
UNAPPROVED MINUTES
CALL TO ORDER: call to order at 6:00pm by MLevine

Call to order at 6PM and roll call of members:

In Attendance: MLevine, BGrimes, LBarnds, YSchiappacasse, LHammer, LValcich, LNorris
Also Present: DDiPaolo, SKrusch, LLenahan

Approval of minutes from December 16, 2024 monthly meeting:

Approved : BGrimes, YSchiappacasse, Unanimous

Approval of Financial reports including Warrants and Payroll:

Approved: MLevine, LHammer, Unanimous

Correspondence: SCDA office requesting video footage from 12/18/24-12/19/24-graffiti investigation @ Shadmore State Park.

Public Expression: N/A

Friends Report:

SKrusch reports:

Irish soda bread class and Irish soda bread contest in March.

Meeting with EH Library volunteers to gather information about their Amazon book room.

Committee Reports:

*Finance & Budget:

DDiPaolo reports:

\$10,000 Bullet Grant from NYS Assemblyman, FThiele has been received.
2024-2025 tax monies received.

*Personnel:

DDiPaolo reports:

LDeLalla and KBurns completed their Masters in Library Science and effective immediately, will receive an hourly increase.

*Approved: LValcich, YSchiappacasse, Unanimous

DDiPaolo contract changed to show dollar amount as salary increase and not only %.
Staff completing Annual Workplace Harassment Prevention Training.

*Building & Grounds:

DDipaolo reports:

Operable windows to be replaced starting in February.

Patriot Surety Co. does not object to using retainage money.

***Policy & Procedure:**

DDiPaolo reports:

Legal notices are complete, set to be published 4x beginning February 6, 2025.
Long range / strategic plan to be worked on by Policy & Procedure committee.

***Nominating : N/A**

Director's Report:

DDiPaolo reports:

2023-2024 Audit complete.
NYS annual report in process.
Trustees must complete 2hrs of training annually.

Old Business: N/A

New Business:

DDiPaolo reports:

Trex challenge completed of collecting 1000 lbs. of plastic.
Trex bench delivered to library for completing challenge.
Recyclable plastics continue being collected at the library and donated to other libraries' challenges.
Petitions available for trustee elections.

Adjourn meeting @ 6:45PM Approved: MLevine, LBarnds, Unanimous

*The next meeting is scheduled for Monday, February 24, 2025 @ 6PM

Respectfully yours,
Lucille Lenahan