

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 24, 2025 @ 6:00 PM
UNAPPROVED MINUTES

Call to order and roll call of members: DDiPaolo @6:00 PM

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

Absent: SKrusch

ALSO PRESENT: DDiPaolo, LLenahan

Approval of minutes from January 21, 2025 monthly meeting:

Approved: LBarnds, LValcich, Unanimous

Approval of Financial report including Warrants and Payroll:

Approved: LValcich, LHammer, Unanimous

Friends of the Library report: N/A

Correspondence: N/A

Public expression: N/A

COMMITTEE REPORTS:

Finance & Budget- Did not meet.

Personnel—

DDipaolo reports:

Approved offering supervisory position as acting coordinator of marketing, publicity and outreach to VGarrison.

Approved: YSchiappacasse, LHammer, Unanimous

Building & Grounds:

DDiPaolo reports:

Operable windows that were removed and repaired to be reinstalled 2/25/25.

Policy & Procedure:

DDiPaolo reports:

Core Values plan adopted and available online.

Approved: LHammer, MLevine, Unanimous

Nominating: Did not meet.

Director's report: Window update in Building & Grounds.

OLD BUSINESS:

DDiPaolo reports:

Vote to approve final 2023-2024 Audit.

Approved: LValcich, MLevine, Unanimous

NEW BUSINESS:

DDiPaolo reports:

Vote to approve NYS Annual Report.

Approved: YSchiappacasse, MLevine, Unanimous

Adjourn meeting @ 6:30PM: APPROVED: LBarnds, YSchiappacasse, Unanimous

*The next meeting is scheduled for Monday, March 17, 2025 @ 6PM

Respectfully yours, Lucille Lenahan

PENDING APPROVAL