

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
JUNE 16, 2025 @ 6:00 PM
UNAPPROVED MINUTES

Call to order and roll call of members: MLevine at 6:04 PM

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

Also Present: DDiPaolo, LLenahan, SKrusch

Approval of minutes from May 19, 2025 monthly meeting (with correction):

Approved : LValcich, YSchiappacasse, Unanimous

Approval of Financial reports including Warrants and Payroll:

Approved: LValcich, LHammer, Unanimous

Friends Report:

SKrusch reports:

Book Fair (July 5th & 6th) preparations going well.

DClark will have a rock painting program with children at Book Fair.

Volunteers from the Naughty Knitters to help at Book Fair.

Friends will be at Montauk Farmer's Market on Thursday, July 3rd selling raffle tickets.

Ebay book sales having a good start.

Flag Day bake off a success.

Correspondence: N/A

Public Expression: N/A

Committee Reports:

Finance & Budget:

Vote to approve 2025-2026 wages:

Approved: YSchiappacasse, LValcich, Unanimous

Personnel: Met to discuss 2025-2026 wages.

Building & Grounds: Did not meet.

Policy & Procedure: Did not meet.

Nominating: Did not meet.

Director's Report:

DDiPaolo reports:

Department Head reports have been read with great interest highlighting excellent work all around.

Eventbrite signup required for programs.

EH Town Harbormaster holding Safe Boating Course on 6/17/25

Tommy John Schiavoni holding "office hours" at the library starting in July.

TSpindler, President, NYLA, visited the library 6/3/25. He documented the visit with photographs and a short online story shared to the library.

Director's Report (con't)

2025-2026 Legal & Accounting retainer received:

Approved: MLevine, LValcich, Unanimous

2024-2025 fiscal year Audit has begun.

Dental plan transitioning from MetLife to Guardian effective July 1, 2025.

Meeting w/ D & S to get proposals for archival room HVAC matters.

Pride Parade a success. Many thanks to LMontella for organizing staff, designing and applying graphics on t-shirts, and selecting Pride accessories.

Saturday, June 21st, coffee reception for Bob Salpeter's art exhibit.

Summer reading club starts June 27th with the theme Color Our World.

Denise will be attending the annual ALA conference at the end of the month.

Old Business: N/A

New Business:

Pride flag request considered; further discussion required.

Motion to adjourn Regular Meeting @ 6:50PM

APPROVED: LValcich, MLevine, Unanimous

*The next meeting is scheduled for Tuesday, July 22, 2025 @ 6PM

Respectfully yours,

Lucille Lenahan