

MONTAUK LIBRARY  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
JUNE 16, 2025 @ 6:00 PM  
APPROVED 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 5<sup>th</sup> & 6<sup>th</sup>) 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 3<sup>rd</sup> 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:

Approval for adjusted 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:

Supervisor reports consistent with positive monthly feedback.  
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 and documented his visit  
with photographs and a short story shared to the library.

Director's Report (con't)

2025-2026 Legal Retainer received:

Approved: MLevine, LValcich, Unanimous

2024-2025 fiscal year Audit has begun.

Dental plan 2025-2026 being retained by Guardian.

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

Pride Parade a success with many thanks to LMontella for organizing staff and designing and applying graphics on t-shirts and providing Pride accessories.

Saturday, June 21<sup>st</sup>, coffee reception for Bob Salpeter's art exhibit.

Summer reading club starts June 27<sup>th</sup> with the theme being Color Our World.

ALA conference end of June with Denise attending.

Old Business: N/A

New Business:

DDiPaolo reports:

Pride Flag flown at library.....discussion tabled.

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