

MONTAUK LIBRARY  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
Tuesday, July 22, 2025 @ 6:00 PM  
*UNAPPROVED* MINUTES

Call to order and roll call of members: MLevine at 6:03 PM

Approval of Annual Reorganization Agenda Items: Terms, Officers and Committees.

**Terms:**

Marilyn Levine: 2025-2030  
Lisa Valcich: 2025-2030  
Linda Norris: 2024-2027  
Barbara Grimes: 2021-2026\*\*  
Lynn Hammer: 2024-2027  
Linda Barnds: 2024-2029  
Yasna Schiappacasse: 2024-2029

**Officers:**

President- Marilyn Levine  
Vice-President- Lynn Hammer  
Secretary- Yasna Schiappacasse  
Finance Secretary- Lisa Valcich

**Committees:**

Finance: Chair- BGrimes Members: LValcich, MLevine  
Building & Grounds: Chair- LValcich Members: LHammer, MLevine  
Policy & Procedure: Chair- LHammer Members: LNorris, MLevine  
Personnel: Chair- YSchiappacasse, Members: LBarnds, MLevine  
Nominating Committee: Chair- YSchiappacasse Members: BGrimes, LBarnds

APPROVED: MLevine, LHammer, Unanimous

\*\*BGrimes up for reelection in 2026.

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

ALSO PRESENT: DDiPaolo, LLenahan

Approval of minutes from June 16, 2025 monthly meeting:

Approved: LValcich, YSchiappacasse, Unanimous

Approval of Financial reports including Warrants and Payroll:

Approved: BGrimes, LValcich, Unanimous

**Friends Report:**

4<sup>th</sup> of July Book Fair raised \$10,041.

Thank you to Board members BGrimes and MLevine for their help.

East Hampton Fish Hatchery presentation with Barley Dunne on July 23, 2025.

U.S. Coast Guard Station Montauk presentation August 13<sup>th</sup> @ 6pm.

Correspondence: N/A  
Public Expression: N/A

**Committee Report:**

**Finance & Budget:**

**DDiPaolo reports:**

\$5000 donation from Kutler Family Foundation.  
\$2500 donation from SCampo.  
2 paintings from BSalpeter family on permanent loan.

**Personnel:**

ADuran hired as summer intern.

Approved: YSchiappacasse, LNorris, Unanimous

BGrimes commends JDeSousa for exceptional Passport assistance and  
BMansir for stellar tech help.

**Building & Grounds:**

**DDiPaolo reports:**

Reviewing proposals for Archival dehumidification system.

Policy & Procedure: Did not meet.

Nominating: Did not meet.

**Director's Report:**

**DDiPaolo reports:**

Outreach programs being expanded with monthly visits to the Montauk Senior Center by ALusty and VGarrison.

A private tour of the Second House Museum was arranged by ALusty on July 19, 2025.

Bird Walk at Camp Hero Saturday, July 26<sup>th</sup> with the Montauk Library Bird Club.

Summer Reading Club signups progressing nicely.

SCLS Summer "passport" tour going strong.

Children's Dept. Story Walk panels refreshed.

Social media training with SCLS representative.

Staff planning themed summer dress up days.

Steinway piano maintenance repairs discussed.

DDiPaolo thanked the Board of Trustees for supporting her attendance at the ALA Conference.

Old Business: N/A

**New Business: Resolution Approval**

*Be It Resolved, the Board of Trustees approves the Release, dated July 22, 2025, between Keith Grimes Inc., Philadelphia Indemnity Insurance Company, and the Montauk Public Library regarding outstanding payments due and owing to Keith Grimes Inc. in connection with the Library's Renovation and Expansion Project and authorizes the Library Director to sign and execute the Release on behalf of the Library.*

Approved: MLevine, YSchiappacasse, Unanimous

\*Abstain: BGrimes

Motion to adjourn Regular Meeting @ 6:50PM  
APPROVED: LValcich, MLevine, Unanimous

\*The next meeting is scheduled for Tuesday, August 19<sup>th</sup>, 2025 @ 6PM

Respectfully yours,

Lucille Lenahan

UNAPPROVED