

MONTAUK LIBRARY  
Regular Monthly Meeting of the Board of Trustees  
Tuesday, August 19, 2025 @ 6:00 PM  
Unapproved Minutes

Call to order and roll call of members: MLevine @ 6:12 PM

In Attendance: Mlevine, LNorris, LBarnds, BGrimes, LValcich

Absent: YSchiappacasse, LHammer

Also Present: DDiPaolo, SKrusch, LLenahan

Approval of minutes from July 22, 2025 monthly meeting.

Approved: LBarnds, LNorris, Unanimous

Approval of Financial reports including Warrants and Payroll.

Approved: BGrimes, MLevine, Unanimous.

Friends of the Library:

SKrusch reports:

End of season Friends gathering.

Book donations being accepted.

eBay book sales going well.

Shellfish Hatchery & Coast Guard events well attended.

Pot luck dinner discussed.

Correspondence:

DiDiPaolo reports:

Letter from JStavola, re: NYS Dept of Transportation.

Letter from Estate of KKirkwood

Google review of Library.

Public Expression: N/A

Committeereports:

Finance & Budget: Did not meet.

Personnel:

The Board regretfully accepts the resignation of KBurns.

Approved: LNorris, MLevine, Unanimous

JBimson assigned the Children's Department.

Summer interns ADuran & BCunningham back to school.

Policy & Procedure: Did not meet.

Nominating: Did not meet.

Director's Report:

DDiPaolo reports.

\$1000 donation from CJun.

\$1000 donation from PLukaszewska.

SCLS campaign poster -Take Action for Libraries.

Old Business:

DDiPaolo reports:

Employee Dress Code Policy w/ changes effective September 3, 2025.

Approved: MLevine, LNorris, Unanimous.

New Business: Discussed winter hours.

Motion to adjourn Regular Meeting @ 7:10PM

Approved: LNorris, LBarnds, Unanimous

- The next meeting is scheduled for Monday, September 15<sup>th</sup>, 2025 @ 6PM.

Respectfully yours,

Lucille Lenahan