

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Tuesday, October 14, 2025 @ 6:00 PM
Unapproved Minutes

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

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

Absent: MLevine, LNorris, SKrusch

Also present: DDiPaolo, LLenahan

Approval of minutes from September 15, 2025 monthly meeting:

Approved: BGrimes, LValcich, Unanimous

Approval of Financial reports including Warrants and Payroll:

Approved: BGrimes, LHammer, Unanimous

Friends of the Library report:

There's been a steady influx of book donations.

Gingerbread House competition applications are available for pick up.

Judges in place for competition of Gingerbread House event on 11/29/25.

Wednesday hours during Standard time change feedback.

Correspondence: \$150,000 donation from the estate of Susan Blackwood .

Public Expression: N/A

Committee Reports::

Finance & Budget: Did not meet.

Personnel: Did not meet.

Building & Grounds:

Proposal from RSperber, Riverview Landscapes 2025-2026 Snow Plow Contract.

Approved: LBarnds, LValcich, Unanimous

Proposal from JAR Property Management for construction of an interior wall.

Approved: LValcich, LBarnds, Unanimous

Policy & Procedure: Discussed Director review form.

Nominating: Did not meet.

Director's report:

Great Give Back running through October 31st. Benefactors include: ARF, Montauk Food Pantry & The Retreat. Collection boxes at the library.

Bookseller, Baker & Taylor, ceasing operations by months end. Bookseller, Ingram, will be used in their place.

Department heads have submitted impressive reports. ALusty getting great placement of research requests in newspapers, documentaries and on social media ; successful programs & outreach working with

VGarrison.

Statistics chart reports Live-Brary eBooks circulation up.

Passport applications & photos, notaries and borrowing of Library of Things very active.

Old Business:

Trustee training reminder by end of 2025.

Maturing CD to be deposited in Operating account.

New Business: N/A

Motion to adjourn @ 6:30PM

Approved: LHammer, LBarnds, Unanimous

The next monthly meeting is scheduled for Monday, November 17, 2025 @ 6PM

Respectfully submitted, Lucille Lenahan

Pending Approval