

MONTAUK LIBRARY  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
Monday, September 15, 2025 @ 6:00 PM  
UNAPPROVED MINUTES

Call to order and roll call of members: MLevine @ 6:05 PM

In attendance: MLevine, BGrimes, LBarnds, LHammer, LValcich, LNorris

Absent: YSchiappacasse

Also present: DDiPaolo, LLenahan, SKrusch

Approval of minutes from August 19, 2025 monthly meeting:

Approved: BGrimes, LBarnds, Unanimous

\*Abstain:LHammer

Approval of Financial report including Warrants and Payroll :

Approved: MLevine, BGrimes, Unanimous

Friends of the Library-

SKrusch reports:

November 29, 2025 , Holiday gift & book sale .

Gingerbread contest on Saturday, November 29<sup>th</sup>.

Book store fall/winter hours- Saturdays 10AM-4PM.

Ebay book sales continue to show solid growth.

Friend of the Montauk Library membership applications available.

Annual Appeal letter is in development.

Correspondence: MTracy comment on post.

Public expression: DStark requested time. Did not attend.

Committee report:

Finance & Budget-

The maturing CD, which was established in error from Montauk School 2020 tax overpayment request in the amount of \$266,613.30, to be deposited into the Operating account.

Interest from maturing CD, to be deposited in Special/Permanent account.

Approved: LHammer, LNorris, Unanimous

Personnel-

DDiPaolo reports:

Request to reinstate KBurns. Approved: LValcich, LHammer, Unanimous

Building & Grounds-

DDiPaolo reports:

Request for work on Steinway piano. Not to exceed \$1800.  
Approved: LNorris, LValcich, Unanimous

Policy & Procedure—Did not meet.

Nominating—Did not meet.

Director's report:

Children's department reported having well attended summer programs. LDeLalla and the children's dept. team did an amazing job.  
Archivist, ALusty presented an outstanding monthly report with Department activities and future programs.  
RWhalen requested to clean up the "Library Loop Trail." The Board has expressed support.  
VGarrison department report showed excellent work through August and upcoming events in September.  
Annual Audit being worked on.

Old Business:

Standard time change November 1<sup>st</sup> – March 8<sup>th</sup>. Wednesday's hours changed during this time 9am-6pm.  
Options available for closing employees.  
Approved: LValcich, LBarnds, Unanimous

New Business:

Friends Annual Gift of \$25,000 received.  
Donation offer received from family of Robert Kingsbury. Re: wooden sculptures. Regretfully due to space limitations, unable to accept.  
Unofficial days closed: November 28<sup>th</sup> & December 24<sup>th</sup> 2025.  
Approved: LBarnds, LValcich, Unanimous.  
Board meeting future dates: January 26<sup>th</sup> & February 23<sup>rd</sup>, 2026.

Motion to adjourn Regular Monthly Meeting @ 6:55PM  
Approved: LValcich, MLevine, Unanimous

\*The next monthly meeting is rescheduled for **Tuesday, October 14, 2025 @ 6PM**  
Respectfully submitted, Lucille Lenahan