

**MONTAUK LIBRARY**  
**Regular Monthly Meeting of the Board of Trustees**  
**Tuesday, January 27, 2026 @ 6:00PM**  
**Unapproved Minutes**

Call to order and roll call of members: MLevine at 6:02 PM.

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

Also present: DDiPaolo, LLenahan

Approval of minutes from December 15, 2025 monthly meeting:

Approved: LValcich, LNorris, Unanimous

Approval of Financial reports including Warrants and Payroll:

Approved: LValcich, YSchiappacasse, Unanimous

Friends of the Library report: N/A

Correspondence: N/A

Public Expression: N/A

Committee reports:

Finance & Budget:

Legal Notice reviewed.

Approved: MLevine, LValcich, Unanimous

Audit w/ management letter accepted.

Approved: LBarnds, LHammer, Unanimous

Personnel: Did not meet.

Building & Grounds: JC Broderick investigating dust in Archive Storage.

Policy & Procedure: Did not meet.

Nominating: Did not meet.

Directors report:

2026 Trustee 2 hour annual training required.

Portion of taxes received.

Highlights from Department reports noted.

Hoyt contracted for 2026 snow plowing/salting.

Free access to the Ground News app through Libby.

Montauk Library newsletter forthcoming.

Italian conversation class to start in March.

Defensive Driving course, March 12, 2026.  
New voting machines to be demoed March 10, 2026.  
Cost of Libby discussed. Brochures distributed.  
Library website revamp committee formed.  
Denise attending PLA conference March 31-April 3, 2026  
Operating vote budget April 14, 2026

Old Business: N/A

New Business: N/A

Motion to adjourn @ 6:50PM

Approved: LBarnds, LHammer, unanimous

The next meeting is scheduled for Monday, February 23, 2026 @ 6PM

Respectfully yours,  
Lucille Lenahan

UNAPPROVED