

## Designation of Human Resources Committee Chair as Point Person for Complaints

WHEREAS, the Board of Trustees (the “Board”) of Montauk Library (the “Library”) deems it in the best interests of the Library to ensure the importance of maintaining a workplace free from sexual harassment and discrimination and ensuring appropriate oversight of related concerns;

NOW THEREFORE LET IT BE, until further notice:

RESOLVED, that the Trustee Chair of the Human Resources committee is hereby designated as the Board’s point person to receive and coordinate the handling of any sexual harassment or discrimination complaints;

RESOLVED, that the designated individual shall report such matters to the board as appropriate and consistent with applicable law and Library policy.

Adopted by the Montauk Library Board of Trustees: February 25, 2026