

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
March 23, 2026 @ 6:00PM
Unapproved Minutes

Call to order and roll call of members: MLevine at 6:00 PM.

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

Absent: LBarnds, LValcich

Also present: DDiPaolo, LLenahan, SKrusch, SGold

Approval of minutes from January 27, 2026 monthly meeting:
Approved: BGrimes, LNorris, Unanimous

Approval of Financial reports including Warrants and Payroll:
Approved: LNorris, BGrimes, Unanimous

Friends of the Library report:

Irish Soda bread bakeoff Saturday, March 21st @ 10AM.

St. Patrick's Day theme celebration with Lori Hubbard &

Montauk School students @ 1PM.

New Board member welcomed.

Volunteers being organized for budget vote.

Preparations are underway for the July 4th Annual Book fair.

Correspondence: N/A

Public Expression: N/A

Committee reports:

Finance & Budget: Did not meet.

Personnel: Updated Attendance & Lateness Policy revised. (on website)
Approved: LHammer, YSchiappacasse, Unanimous

Building & Grounds: Did not meet.

Policy & Procedure: Did not meet.

Nominating: Did not meet.

Director's report:

Department Head reports are thorough and highlight a wide range of activities.

ALusty received a \$2000 digitalization grant .

Oral history with George Watson published.

Library collaborating with various community & civic organizations.

Beginner Tai Chi will be every other Tuesday starting March 24 @ 9:15AM.

Trivia night April 1st @ 6PM.

Staff meeting before the summer season begins on May 14th @ 6PM

2026 Newsletter was exceptionally prepared by VGarrison.

Staff development day Thursday, September 15, 2026.

The library has resumed Wednesday evening hours, remaining open until 8PM.

Annual Report of Statistics being worked on.

VHoffmann will be retiring at the end of April 2026.

LNorris is settling in well and a great addition to the Library.

Old Business: N/A

New Business: Friends of the Library by-laws discussed.

Trustee Representative to Friends Board designated: MLevine.

Guidelines regarding political discussion within the library were clarified by legal counsel.

Motion to adjourn @ 6:50PM

Approved: MLevine, LHammer, Unanimous

The next meeting is scheduled for Monday, April 20, 2026 @ 6PM

Respectfully yours,

Lucille Lenahan