

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Monday, April 20, 2026 @ 6:00PM
UNAPPROVED MINUTES

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

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

Also present: DDiPaolo, LLenahan, SKrusch

Approval of minutes from March 16, 2026 monthly meeting:
Approved: LBarnds, YSchiappacasse, Unanimous

Approval of financial reports including warrants and payroll:
Approved: LHammer, LValcich, Unanimous

Friends of the Library report:
LBarnds received approval for free little library in front of Montauk
Chamber of Commerce.
Clean and reorganize the shed planned for 4/21/26

Correspondence: N/A

Public Expression: N/A

Committee reports:

Finance & Budget: Did not meet.

*Annual Operating budget vote passed 88/5.

*BGrimes re-elected for an additional 5yr. trustee term.

Personnel:

VHoffmann final day is 4/30/26.

WArias formally submitted a letter of resignation and the Board reluctantly accepts. Approved: YSchiappacasse, LValcich, Unanimous
LNorris accepts FT position.

BCunningham accepts PT position.

KBurns reinstated provisionally as Librarian I (Children's)

Building & Grounds:

Archival HVAC system upgrading necessary.

Motion to approve hiring an engineer & architect for the project.

Approved: MLevine, LHammer, Unanimous

Policy & Procedure:

Flying specialized flags discussed. Board has agreed to solely fly the American flag. Approved: MLevine, LNorris, Unanimous

Nominating: Did not meet.

Director's report:

Website discovery committee, led by LDeLalla, continues to make excellent progress.

Pride Parade on 6/6/26 @ 12PM is being chaired by LMontella.

Social Media committee overseen by VGarrison.

NYS Annual Report approved: LHammer, MLevine, Unanimous

Incident report submitted –re: AARP taxes.

Snapshot NY submitted by ALusty outstanding photos.

CCOM Septic Upgrade presentation successful.

Montauk Stakeholder meeting on wastewater management 4/15/26.

Artist, MSkarimbas, artwork sculptures displayed in community room.

Discussed options for children's deck furniture.

National Library week April 19th through April 26th 2026.

Old Business: N/A

New Business: N/A

Adjourn Regular Meeting @ 7:01 PM to enter into Executive Session: legal matter.

Adjourn Executive Session @ 7:06 PM to enter into Regular monthly meeting.

Motion to adjourn Regular Meeting @ 7:07PM

APPROVED: LHammer, YSchiappacasse, Unanimous

*The next meeting is scheduled for Monday, May 18, 2026 @ 6PM

Respectfully yours,

Lucille Lenahan