

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Monday, May 18, 2026 @ 6:00PM

UNAPPROVED MINUTES

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

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

Also present: DDiPaolo, LLenahan, SGold

Approval of minutes from April 20, 2026 monthly meeting:
Approved: LHammer, YSchiappacasse, Unanimous

Approval of financial reports including warrants and payroll:
Approved: BGrimes, LNorris, Unanimous

Friends of the Library report:

SGold reports:

- Birthday card for MWiniski can be signed by front desk area.
- June 13th, Flag Day “bakeoff” red/white/blue themed edible Food competition.
- June 24th Local history teacher/storyteller, Dave Cataletto lecture.
- July 22nd Presentation with EH Shellfish Hatchery, Barley Dunne.
- August 12th Filmmaker, Joanne Roberts, presents a documentary: “The Bonackers”.
- Surfboards will be repurposed with red/white/blue paint during the July Book fair as a children’s activity.
- Annual Book fair July 4th & July 5th at the Library.

Correspondence: \$5000 Donation received from the Ralph & Ricky Lauren
Family Foundation, Inc.

Public Expression: N/A

Committee reports:

Finance & Budget: Did not meet.

Personnel: BCunningham hired as PT student intern.

Approved: MLevine, YSchiappacasse, Unanimous

Regretfully accept the resignation of LNorris,

Approved: LBarnds, LHammer, Unanimous

*Abstain:LNorris.

ADuran returning as PT summer employee.

Staff meeting held May 14, 2026.

Building & Grounds:

HVAC A/E RFP's for archival storage project.

Deck furniture for the children's dept being provided with thanks to the Friends of the Library.

Policy & Procedure:

Updated Bulletin Board Policy & Flag Policy

Approved: MLevine, LValcich, Unanimous.

Update to NYS Minimum Standards for Public and Association Libraries reviewed.

Nominating: Did not meet.

Director's report:

DWhite, MHS requested to join Library health insurance.

Under consideration.

FY 25-26 Audit engagement letter received.

Pride Parade June 6th @12PM EH.

Website discovery committee selected a website developer to re-do the libraries website.

Accept the proposal from Ideastream Marketing on 4/23/26.

Approved: LValcich, MLevine, Unanimous.

A social media committee chaired by VGarrison being formed.

An Art Exhibit committee chaired by ALusty formed.

90 trees were given away for Earth Day.

June 12th SCLS will bring their "SLED" for a patriotic event.

Bob Spiotto event on May 31, 2026, has been postponed.

"Room to Think" discussion group held at the library on

Thursday's 4:45PM

Old Business: N/A

New Business: N/A

Adjourn Regular Meeting @ 7:00PM

APPROVED: LBarnds, MLevine, Unanimous

*The next meeting is scheduled for Monday, June 15th, 2026 @ 6PM

Respectfully yours,

Lucille Lenahan