

Montauk Library
Regular Monthly Meeting of the Board of Trustees
Monday, June 15, 2026 @ 6:00 PM
Unapproved Minutes

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

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

Absent: MLevine, LValcich

Also present: DDiPaolo, SGold, LLenahan

Approval of minutes from May 18, 2026, monthly meeting and June 1, 2026

Special meeting:

Approved: LBarnds, LHammer, Unanimous

Approval of Financial report including Warrants and Payroll:

Approved: LHammer, YSchiappacasse, Unanimous

Friends of the Library report:

SGold reports:

Annual Book Fair July 4th and 5th at the Library.

Looking for volunteers for July 4th Book Fair.

June 24th-David Cataletto lecture on Montauk landmarks, legends & local history.

July 22nd -EH Shellfish hatchery w/ Barley Dunne lecture.

August 12th- Joanne Roberts w/ The Bonackers documentary.

Correspondence:

Discussion regarding mobile shower units.

Public expression: N/A

Committee reports:

Finance & Budget: Did not meet.

Personnel: FY 2026/2027 hourly rates.

Approved: LBarnds, LHammer, Unanimous.

Building & Grounds:

HVAC A/E contract with Lizardos is being finalized.

New furniture for the Children's Deck is in place.

Website redesign w/ IdeaStream progressing well and includes a new program for room and program registrations.

A new phone system has been approved for purchase.

Approved: LBarnds, LNorris, Unanimous.

Policy & Procedure:

FY 2026/2027 Officer & Committee assignment will remain unchanged.

Nominating: Did not meet.

Director's report:

2026-2027 legal service retainer:

Approved: LHammer, LNorris, Unanimous

Montauk Library nominated w/the work of ALusty and being honored at the Juneteenth Jubilee at Guild Hall.

Montauk library bird club event June 26th@ Montauk County Park.

DDiPaolo thanks everyone for Pride Parade support.

LI Fisherman magazine being digitized and some issues available on library website.

BBeckwith collection of photographs on NY Heritage, 4th most viewed collection on Long Island.

Employment ad extended in EH Star.

Thank you again to the Friends for the children's deck furniture.

Old Business: N/A

New Business: Upcoming meetings:

Wednesday, July 1, 2026-Organizational Meeting

Tuesday, July 21, 2026- Monthly Meeting

Tuesday, August 18, 2026-Monthly Meeting.

Adjourn regular meeting @ 6:55PM

Approved: LBarnds, LNorris, Unanimous

*The next meeting is scheduled for Tuesday, July 21st, 2026 @ 6PM

Respectfully yours,

Lucille Lenahan

UNAPPROVED