

MONTAUK LIBRARY
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DECEMBER 15, 2025 @ 6:00 PM
UNAPPROVED MINUTES

Call to order and roll call of members: MLevine at 6:01 PM

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

Absent: BGrimes, LValcich

Also present: DDiPaolo, LLenahan, SKrusch

Approval of minutes from November 17, 2025 monthly meeting:

Approved: LHammer, LNorris, Unanimous

Approval of financial reports including warrants and payroll:

Approved: LBarnds, LNorris, Unanimous

Friends of the Library report:

SKrusch reports:

The bookstore streamlined its book selection.

30 boxes of paperback books donated to the county jail facilities.

Holiday book sale made over \$2800.

Donation of \$25,000 to the Montauk Libraries 2026-2027 operating budget.

DDiPaolo and the Board thanked the Friends for their generous donation.

Correspondence: N/A

Public Expression: N/A

Committee reports:

Finance & Budget:

Resolution:

Resolved pursuant to the provisions of Section "3-c" of the General Municipal Law, the Board of Trustees of the Montauk Library, by a vote of at least sixty percent of the Board of Trustees, hereby approves a tax levy increase that exceeds the tax levy for the fiscal year July 1, 2026 to June 30, 2027.

Approved: LNorris, YSchiappacasse, Unanimous

Draft 2026-2027 Operating Budget:

Approved: MLevine, LHammer, Unanimous

Dime Bank Positive Pay enrollment service:

Approved: LBarnds, LHammer, Unanimous

Personnel: The committee met briefly.

Building & Grounds: Did not meet.

Policy & Procedure: Did not meet.

Nominating: Did not meet.

Director's report:

Coat & mitten drive to benefit The Retreat going exceptionally well.
The wall construction to start 12/26/2025.
Parking lot crack sealing complete.
EH Town work session meeting at the library schedule on calendar.
Tax prep to start February 6, 2025.
Patron problem discussed.

Old Business: N/A

New Business: N/A

Adjourn Regular Meeting @ 6:39 PM to enter into Executive Session: Legal Matter

Adjourn Executive Session @ 6:42 PM to enter into Regular monthly meeting.

Motion to adjourn Regular Meeting @ 6:55 PM
APPROVED: LNorris, MLevine, Unanimous

*The next meeting is scheduled for Monday, January 26, 2026 @ 6PM

Respectfully yours,

Lucille Lenahan