

Montauk Library
Regular Monthly Meeting of the Board of Trustees

Tuesday, July 21, 2026 @ 6:00 PM

Unapproved Minutes

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

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

Absent: LNorris

Also present: DDiPaolo, LLenahan, SGold

Approval of minutes of May 18, 2026, regular monthly meeting:

Approved: YSchiappacasse, LHammer, Unanimous

Approval of minutes of July 1, 2026 Annual Organizational Meeting with correction of LLenahan as the Reporting Secretary and not Corresponding Secretary.

Approved: YSchiappacasse, LHammer, Unanimous

Approval of financial reports including warrants and payroll:

Approved: BGrimes, MLevine, Unanimous

Friends of the Library report:

SGold reports:

The Friends expressed their sincere appreciation to all the volunteers who generously gave their time at the Book Fair. The Book Fair raised over \$12,000.

EH Shellfish Hatchery presentation on July 22, 2026 @ 6PM.

The Bonackers documentary film will be screened on

August 12 ,2026 @ 6PM.

The Friends are planning a membership drive to encourage community support and new memberships.

Correspondence: N/A

Public Expression: N/A

Committee Reports:

Finance & Budget:

Motion to approve a budget line adjustment of \$61,000 from Insurance over to Building Contracts, R&M.

Approved: LValcich, BGrimes, Unanimous

Personnel:

Request to hire LMendoza, PT, entry level position.

Approved: BGrimes, LValcich, Unanimous

Building & Grounds:

HVAC meeting with Architect/Engineer on July 9, 2026, for a detailed review of the proposed project.

Policy & Procedure:

Oaths of Office signed & filed with County clerk.

Nominating: Did not meet.

Director's report:

The July 4th weekend was the busiest three days of the year to date.

New phone system to be installed July 22, 2026.

Website committee continues to work with website developers.
2025-2026 Fiscal Year audit has begun.
Donation received from SKutler Family Foundation.
Trustee training, August 5th, 2026.

Old Business: N/A

New Business: N/A

Motion to adjourn regular meeting @ 6:40 PM

Approved: LHammer, MLevine, Unanimous

*The next meeting is scheduled for Tuesday, August 18, 2026 @ 6PM

Respectfully yours,

Lucille Lenahan