

MONTAUK LIBRARY
Board of Trustees
Annual Organizational FY 2026-2027
July 1, 2026 4:30 PM
Unapproved Minutes

Trustees present: Marilyn Levine, Yani Schiappacasse, Linda Norris, Lynn Hammer
Absent: LBarnds, BGrimes, LValcich
Also present: Denise DiPaolo, Lucille Lenahan

Call to Order at 4:31 PM by Marilyn Levine

Motion to Approve: Terms, Officers, Committees and Items as noted in agenda
MLevine, LHammer; Unanimous

Terms:

Marilyn Levine: 2025-2030
Lisa Valcich: 2025-2030
Linda Norris: 2024-2027*
Barbara Grimes: 2026-2031
Lynn Hammer: 2024-2027*
Linda Barnds: 2024-2029
Yasna Schiappacasse: 2024- 2029

Officers:

President – Marilyn Levine
Vice-President – Lynn Hammer
Secretary – Yasna Schiappacasse
Finance Secretary – Lisa Valcich

Committees:

Finance: Chair Grimes, Valcich, Levine
Building & Grounds: Chair Valcich, Hammer, Levine
Policy & Procedure: Chair Hammer, Norris, Levine
Personnel: Chair Schiappacasse, Barnds, Levine
Nominating Committee: Chair Schiappacasse, Grimes, Barnds

AD-HOC COMMITTEES

Liaison to Friends of the Library: Linda Barnds

Liaison to Citizens Advisory Committee: Linda Barnds

****term expires June 30, 2027***

OATH OF OFFICE TO BE FILED WITH COUNTY CLERK

CODE OF ETHICS AND CONFLICT OF INTEREST POLICY

REVIEW OF PUBLIC OFFICER LAW SECTION 18

DESIGNATION OF DEPOSITORIES --DIME Bank

APPOINTMENT OF SIGNATORIES ON ALL BANK ACCOUNTS

Marilyn Levine, Lynn Hammer, Lisa Valcich, Yasna Schiappacasse

APPOINTMENT OF INDEPENDENT AUDIT & ACCOUNTING FIRM - Baldessari & Coster

APPOINTMENT OF BOOKKEEPING FIRM – Bookkeeping-101

NEWSPAPER OF RECORD – East Hampton Star

APPOINTMENT OF INSURANCE AGENCIES – Amaden & Gay; Epic Insurance

APPOINTMENT OF COUNSEL – Volz & Vigliotta, PLLC

APPOINTMENT OF APPRAISER – Appraisal Affiliates

APPOINTMENT OF ACTUARIAL -- USI (GASB 75)

APPOINTMENT OF CORRESPONDING SECRETARY & TREASURER —Lucille Lenahan

APPROVAL OF WAGES – previously approved at June, 2026 monthly meeting

Motion to Adjourn MLevine, YSchiappacasse; Unanimous

Meeting adjourned at 4:35PM by MLevine, LHammer, Unanimous

Respectfully submitted,

Lucille Lenahan