

Montauk Library
Regular Monthly Meeting of the Board of Trustees
Tuesday, August 18, 2026 @ 6:00 PM

Call to order and roll call of members: MLevine at 6:09 PM

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

Absent: LHammer, YSchiappacasse

Also present: DDiPaolo, LLenahan, SGold

Approval of minutes of July 21, 2026 Regular Monthly Meeting:
Approved: LBarnds, LValcich, Unanimous.

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

Friends of the Library report:

SGold reports:

Bonackers documentary film on August 12th was well-attended.

Many thanks to BMansir for tech help for this event.

Little Library is to be set up in front of Montauk Chamber.

Membership drive starts in the next few weeks.

Friends' celebration and volunteer appreciation event was held
to thank all who helped with the July 4th Book fair.

Correspondence:

Correspondence received from TMcClane.

Town of EH Planning Dept. expressed their gratitude for the use of
the Library's Community room for their meeting.

Committee reports:

Finance & Budget: Did not meet.

Personnel:

Request to hire JRadzicki , Call-in Page
Approved: MLevine, LValcich, Unanimous.

Request to hire SYoung, Call-in Librarian I
Approved: MLevine, BGrimes, Unanimous.

LMendoza reassignment, Technical Support Aide
Approved: LBarnds, LValcich, Unanimous.

Building & Grounds:

HVAC evaluation report from Architect/Engineer Lizardos,
received.

Sump tank ejector basin scheduled for regular maintenance.

Shed roof requires replacement, library will seek quotes, Friends
offered to cover expenses.

Policy & Procedure:

Code of Ethics/Conflict of Interest forms completed by Trustees.

Dental Plan Benefits policy to be revised to Guardian Dental Plan.

Approved: LNorris, BGrimes, Unanimous.

Archival Deed of Gift form revised:

Approved: LValcich, MLevine, Unanimous.

Library Card Eligibility policy revised:

Approved: BGrimes, LBarnds, Unanimous.

Director's report:

Book donation received from DJHowell.
Beginner Spanish class will conclude at the end of August.
The Library welcomed llamas for a fun & educational experience.
Acknowledgment of the good work of summer volunteer,
NRadzicki.

Old Business: Library appreciation and staff development day September 15, 2026.

New Business: Board requests picnic tables be removed.
Approved: LNorris, LValcich, Unanimous.
Board requests telescope to be donated to a local civic organization. Original donation (unknown individual) appreciated.
Approved: LValcich, MLevine, Unanimous.
Follow up: Telescope donated to Third House Nature Center.

Motion to adjourn regular monthly meeting @ 7:00PM.
Approved: LNorris, LBarnds, Unanimous

The next monthly meeting is scheduled for Monday, September 21, 2026 @ 6PM.

Respectfully yours,
Lucille Lenahan