

Montauk Library
Regular Monthly Meeting of the Board of Trustees
Monday, October 19, 2026 @ 6:00 PM
Unapproved Minutes

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

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

Absent: BGrimes

Also present: DDiPaolo, LLenahan, SGold

Approval of minutes from August 19, 2026, and September 22, 2026
regular monthly meetings:

Approved: LValcich, LBarnds, Unanimous

Approval of Financial report including Warrants and Payroll:

Approved: YSchiappacasse, LValcich, Unanimous

Friends of the Library report:

SGold reports:

Friends preparing for the annual holiday book & gift sale on
Saturday, November 28, 2026.

Book donations being accepted along with jewelry, scarves and
hand bags for the sale.

Annual Appeal letter going out in November 2026.

Friends membership being expanded.

Correspondence: N/A

Public expression: N/A

Committee reports:

Finance & Budget:

Preparation of next year's operating budget to begin over the next few months.

Motion to temporarily move money from Permanent account to Operating account.

Approved: LValcich, LHammer, Unanimous

Personnel:

Motion to hire GLightcap for entry level position.

Approved: LValcich, MLevine, Unanimous

Building & Grounds:

Twin Forks pest control servicing the library.

New shed roof being installed Thursday, October 22, 2026.

HVAC project draft drawings due by early November.

AWS replaced an air ejector pump.

Quackenbush is helping to resolve septic issues.

DNA contractor to repair minor leaks.

Policy & Procedure: Did not meet.

Nominating: Did not meet.

Director's Report:

DDiPaolo expressed appreciation to the Friends of the Library for covering the cost of the new AED machine.

VGarrison working on 2027 newsletter.

The SCLS budget for 2027 is currently being developed.

The Great Give Back collection boxes are in the vestibule of the library until October 31, 2026. Collections are for the Montauk Food Pantry, ARF and The Retreat.

Old Business: N/A

New Business: N/A

Adjourn regular monthly meeting @ 6:35PM

The next meeting is scheduled for Monday, November 16, 2026 @ 6:00 PM

Respectfully yours,

Lucille Lenahan