



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978
PHONE: 631-288-3335 • FAX: 631-288-5715

BOARD OF TRUSTEES

Board Minutes

Minutes of the Wednesday, November 15, 2017 meeting at 7:00 pm

BOARD MEMBERS IN ATTENDANCE: Thomas Moore, President, Barbara Matros, Vice President, Susan Rosenberg, Treasurer, Mary Anne Yutes, Secretary, Robert Santucci, Trustee, Mitchell Schecter, Trustee and Stephen Wisnoski, Trustee

ALSO IN ATTENDANCE: Danielle Waskiewicz, Director and Laura Spillane, Director of Operations

Call to order at 7:04 pm by President Moore

Motions by Trustee Moore:

If there is no objection, Resolutions A through G be approved by unanimous consent.

7 Ayes, 0 Nays

A. Approval of Minutes from October 11, 2017

RESOLVED, that the minutes of the Board of Trustees' Meeting of October 11, 2017 are hereby approved.

B. Approval of Personnel Report

RESOLVED, that the Personnel Report is hereby approved.

C. Approval of Monthly Bills

RESOLVED, that the Bills for the Month of October/early November of the Westhampton Free Library are hereby approved.

D. Review Income and Expense Analysis

RESOLVED, that the Income and Expense Analysis Report is hereby approved.

E. Approval of the Payroll

RESOLVED, that the October 13, 2017 and October 27, 2017 payrolls are hereby approved.

F. Review Monthly Reports

RESOLVED, that Monthly Staff and Marketing Reports are hereby approved.

G. Approval of the Treasurer's Report

RESOLVED that the Treasurer's Report is hereby approved.

Motion by Trustee Moore:

H. Suffolk Cooperative Library System Budget

WHEREAS The Board of Trustees has reviewed the Budget information for the 2018 year supplied by the Suffolk Cooperative Library System RESOLVED that The Board of Trustees vote in favor of the budget is hereby approved.

Seconded by Rosenberg and unanimously approved

7 Ayes/0 Nays

Motion by Trustee Moore:

If there is no objection, Resolutions I and J be approved by unanimous consent.

7 Ayes, 0 Nays

I. Approval of the Capital Reserve Fund Expenditures

WHEREAS the Board of Trustees has reviewed the expenditures for Rignola Cesspool Service for October 2017 RESOLVED, that the total expenditures in the amount of \$1,500 for the month of October are hereby approved to be withdrawn out of the capital reserve fund committed to the attic renovation.

J. Approval the purchase of reserve material stock

WHEREAS the material to match existing wall coverings is available, RESOLVED that the purchase of reserve material from Trikes in the amount of \$5,262.09 from the Capital Reserve Fund is hereby approved.

Motion by Trustee Moore:

K. Ratification of the Collective Bargaining Agreement with the Westhampton Library Staff Association (July 1, 2016 – June 30, 2019)

IV. WHEREAS, the Negotiating Committees for the Library and the Westhampton Library Staff Association, NYSUT, AFT, NEA, AFL-CIO have negotiated in good faith and have reached a tentative agreement for a contract covering the period July 1, 2016 - June 30, 2019; and WHEREAS, on November 8, 2017, the WLSA ratified the October 30, 2017, MOA and the attached draft collective bargaining agreement between the parties (the "MOA"), which codifies the tentatively agreed-upon terms and conditions of employment for the WLSA Unit; and

WHEREAS, the Board of Trustees has reviewed the MOA, NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Library's Negotiating Committee, the October 30, 2017, MOA between the Library and the WLSA covering the period July 1, 2016 – June 30, 2019 is hereby ratified and approved.

Seconded by Matros and unanimously approved

7 Ayes/0 Nays

Motion by Trustee Moore:

Motion to adjourn at 7:55 pm.

Seconded by Santucci and unanimously approved.

7 Ayes, 0 Nays

Next meeting is Wednesday, December 13, 2017 at 7:00 pm.

Respectfully submitted,

Laura Spillane
Director of Operations