



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978
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BOARD OF TRUSTEES

Board Minutes

Minutes of the Wednesday, April 11, 2018 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, Stephen Wisnoski, Trustee and Mitchell Schecter, Trustee

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

Call to order at 7:03 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 March 14, 2018

RESOLVED, that the minutes of the Board of Trustees' Meeting of March 14, 2018 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 March/early April and early May 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 March 2, 2018 and March 16, 2018 and March 30, 2018 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.

Motions by Trustee Moore:

If there is no objection, Resolutions H through J be approved by unanimous consent.

7 Ayes, 0 Nays

J. MOA (Memorandum of Agreements) between WLSA (the Union), NYSUT and the Library

WHEREAS the Board of Trustees has reviewed the MOA dated 4/2/18 between the Library and the WLSA and NYSUT, RESOLVED, that the MOA dated 4/2/18 between the Library and the WLSA and NYSUT is hereby ratified.

K. Draft Budget 2018-19

WHEREAS, This board has reviewed the draft proposed operating budget for fiscal year 2018-2019 at the February 14, 2018 and March 14, 2018 meetings; now, therefore, be it RESOLVED, The sum of **\$2,258,392** is hereby approved for the general use and maintenance of the Westhampton Free Library during the fiscal year July 1, 2018-June 30, 2019, which said sum shall be raised by the taxation on the taxable property in the Westhampton Beach School District, and that the Board of Education of said district be authorized and directed to collect said sum as provided by section 259 of the education law. In addition, the amount collected by the School District and distributed to the Library will continue from year to year until the library board requests another proposition to increase the amount.

J. GAZEBO SERIES

RESOLVED, that the Westhampton Free Library is a cosponsor for the Gazebo Series held by the Westhampton Cultural Consortium Inc in the amount of \$5,000 is hereby approved.

Motion by Trustee Rosenberg:

Motion to adjourn at 7:31 pm.

Seconded by Matros and unanimously approved.

7 Ayes, 0 Nays

Next meeting is Wednesday, May 16, 2018 at 7:00 pm.

Respectfully submitted,

Laura Spillane
Director of Operations