



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

Minutes of the Wednesday, March 20, 2019 meeting at 7:00 pm

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

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

Call to order at 7:09 pm by President Matros

Motions by President Matros:

If there is no objection, Resolutions A through G be approved by unanimous consent. 7 Ayes, 0 Nays

A. Approval of Minutes from February 13, 2019

RESOLVED, that the minutes of the Board of Trustees' Meeting of February 13, 2019 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 Months of February/March/early April 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 February 1, 2019 and February 15, 2019 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 President Matros:

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

7 Ayes, 0 Nays

H. Fund Expenditures

WHEREAS the Board of Trustees has reviewed the expenditures for Lipsky, AR KROPP, Tanner Bolt, S&J Sheet Metal Supply and HON for the month of February and other capital expenses, RESOLVED, that the total expenditures in the amount of \$193,754.85 the month of February are hereby to be withdrawn out of the capital reserve fund committed to the attic renovation. Approved

I. Proposed Budget

WHEREAS, This board has reviewed the draft proposed operating budget for fiscal year 2018-2019 at the February 13, 2019 meeting; now, therefore, be it RESOLVED, The sum of **\$2,298,875** 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

J. New York State Annual Report

WHEREAS the Board of Trustees reviewed the New York State Annual Report, RESOLVED that the New York State Annual Report is accepted to be submitted by the Director. Approved

Motion by Trustee Wisnoski:

Motion to adjourn at 7:28 pm to Executive Session to discuss Union negotiations

Seconded by Santucci and unanimously approved.

7 Ayes, 0 Nays

Motion by Trustee Yutes:

Motion to adjourn Executive Session and return to regular meeting at 7:31 pm. No Action taken.

Seconded by Schecter and unanimously approved.

7 Ayes, 0 Nays

Motion by Trustee Matros:

Motion to adjourn at 7:50 pm.

Seconded by Rosenberg and unanimously approved.

7 Ayes, 0 Nays

Next meeting is Wednesday, April 17, 2019 at 7:00 pm.

Respectfully submitted,

Laura Spillane
Director of Operations