



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978

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BOARD OF TRUSTEES

Approved Board Minutes

Draft Minutes of Wednesday June 17, 2020 meeting at 7:00 pm via Zoom

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

ABSENT: Stephen Wisnoski, Trustee

ALSO IN ATTENDANCE: Danielle Waskiewicz, Director and Jay Janoski, Assistant Director

Call to order at 7:04 pm by President Matros

Motions by President Matros:

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

6 Ayes, 0 Nays

A. Approval of Minutes from May 20, 2020

RESOLVED, that the minutes of the Board of Trustees' Meeting of April 15, 2020 is hereby APPROVED

B. Approval of the Personnel Report

RESOLVED that the personnel report is hereby approved.

C. Approval of Monthly Bills

RESOLVED, that the Bills for the Month of May/early June & early July of the Westhampton Free Library are hereby approved.

D. Approval Income and Expense Analysis Report

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

E. Approval of the Payroll

RESOLVED, that the May 8, 2020 and May 22, 2020 payrolls are hereby approved.

F. Review Monthly Reports

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

G. Approval of the Treasurer Report

RESOLVED that the Treasurer Report is hereby approved.

H. COVID-19 Impacts Discussion

Motion by Treasurer Rosenberg:

I. Observation of Juneteenth Holiday

Motion to observe June 19th, 2020 as a library closure, all scheduled employees to be paid.

Seconded by Trustee Santucci and unanimously approved.

6 Ayes, 0 Nays

Motion by Treasurer Susan Rosenberg:

Motion to adjourn at 7:33 pm.

Seconded by Trustee Yutes and unanimously approved.

6 Ayes, 0 Nays

Next meeting is Wednesday, July 15, 2020 at 7:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director