



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978

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BOARD OF TRUSTEES

Board Minutes

Minutes of Wednesday August 19, 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, and Stephen Wisnoski, Trustee, Susan Rosenberg, Treasurer and Mitchell Schecter, Trustee

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

Call to order at 7:08 pm by President Matros, yielded floor to Director Waskiewicz

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 July 15, 2020

RESOLVED, that the minutes of the Board of Trustees' Meeting of July 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 June early July & early August 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 July 3, 2020 and July 17, and July 31, 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 Discussion

Motion by President Matros:

Seconded by Trustee Wisnoski Motion to enter executive session at 7:25
No Action Taken

Motion by President Matros:

Motion to adjourn at 7:43 pm.

Seconded by Trustee Moore and unanimously approved.

7 Ayes, 0 Nays

Next meeting is Wednesday, September 16, 2020 at 7:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director