



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

Minutes of Wednesday December 16, 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 Schechter, Trustee

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

Call to order at 7:05 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 November 18, 2020

RESOLVED, that the minutes of the Board of Trustees' Meeting of November 18, 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 Months of November early December & early January 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 November 6, 2020 and November 20, 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.

Motion by Trustee Moore:

H. Sick Leave MOA

WHEREAS the Board of Trustees has reviewed the MOA between WLSA and the Westhampton Free Library regarding the NYS sick leave law, **RESOVED** that the MOA dated November 25, 2020 is hereby ratified.

Seconded by Treasurer Rosenberg and unanimously approved 7 Ayes, 0 Nays

Motion by Trustee Santucci:

Motion to adjourn at 7:11 pm.

Seconded by Trustee Schecter and unanimously approved 7 Ayes, 0 Nays

Next meeting is Wednesday, January 20, 2020 at 7:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director