



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

Minutes of Wednesday February 17, 2021 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 7:02 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 January 20, 2021

RESOLVED, that the minutes of the Board of Trustees' Meeting of December 16, 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 January & early February and early March 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 January 15, 2021, January 29, 2021 and February 5, 2021 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. Draft Budget 2021-22

The draft budget for 2021-22 has been reviewed by the Board of Trustees.

Motion by President Matros:

Motion to adjourn at 7:13 pm.

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

Next meeting is Wednesday, March 17, 2021 at 7:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director