



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

Wednesday, May 19, 2021 meeting at 7:00 pm Via Zoom

BOARD MEMBERS IN ATTENDANCE: Barbara Matros, 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

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 April 21, 2021

RESOLVED, that the minutes of the Board of Trustees' Meeting of April 21, 2021 are 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 April/early May & early June 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

A. RESOLVED, that the April 23, 2021 and May 6, 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. Budget 2021-22

RESOLVED that results of the Budget for 2021-22 were discussed.

I. Motion to Amend Mask Resolution by Trustee Rosenberg

RESOLVED that the mask resolution on the Agenda be amended to not requiring review of the Board of Trustees until the next tier of children are vaccinated. 7 Ayes, 0 Nays

Motion to Approve Mask Resolution by Trustee Rosenberg

RESOLVED that the Westhampton Free Library will continue to require masks in the Library Building for staff and patrons. 7 Ayes, 0 Nays

**Table Procedure regarding use of Tables Discussion
Director Contract Discussion**

Motion By President Matros

Motion to adjourn at 7:24 pm.

Seconded by Trustee Yutes and unanimously approved.

7 Ayes, 0 Nays

Next meeting is Wednesday, June 16, 2021 at 7:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director