



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978
PHONE: 631-288-3335 • FAX: 631-288-5715

BOARD OF TRUSTEES
Board Minutes

Wednesday, June 16, 2021 meeting at 7:00 pm

BOARD MEMBERS IN ATTENDANCE: Barbara Matros, President, Robert Santucci, Vice President, Susan Rosenberg, Treasurer, Mary Anne Yutes, Secretary Thomas Moore, Trustee, Stephen Wisnoski, Trustee, 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 May 19, 2021

RESOLVED, that the minutes of the Board of Trustees' Meeting of May 19, 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 May/early June & early July 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 May 21, 2021 and June 4, 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

Motion by Trustee Wisnoski:

H. WHEREAS, the hours of the Library has changed to 7:00 pm during the week,
RESOLVED that future board meetings will be 6:00 pm

Seconded by Vice President Santucci

7 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

I. Bond Rebate Calculation

WHEREAS, BNY Mellon will no longer provide arbitrage rebate services.

RESOLVED that the Board of Trustees agree to authorize BNY Mellon to release to Ice Miller LLP a copy of the appropriate documentation needed to prepare any upcoming rebate calculations for our bond issues.

Seconded by Trustee Wisnoski and unanimously approved.

7 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Motion to enter executive session at 8:33pm

Seconded by Trustee Schecter, and unanimously approved

7 Ayes, 0 Nays

Motion by Trustee Moore:

Motion to adjourn Executive session at 9:20pm

Seconded by Treasurer Rosenberg and unanimously approved

7 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Motion to award the Director a bonus of \$5,000 for exemplary service throughout the pandemic.

Seconded by Trustee Schecter and unanimously approved.

7 Ayes, 0 Nays

Motion By President Matros

Motion to adjourn at 9:40 pm.

Seconded by Trustee Yutes and unanimously approved.

7 Ayes, 0 Nays

Next meeting is Wednesday, July 14, 2021 at 6:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director