



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

BOARD OF TRUSTEES
Board Minutes

Wednesday, July 21, 2021 meeting at 6:00 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 6:20 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 June, 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 Months of June/July & early August 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. MOA between WLSA and the Library

WHEREAS the Board of Trustees has reviewed the Memorandum of Agreement (MOA) between the Union (WLSA) and the Library, dated July 7, 2021 regarding adding the title of technician to the unit, RESOLVED, that the MOA is hereby approved.

Seconded by Trustee Wisnoski and unanimously approved.

7 Ayes, 0 Nays

J. Indoor Programming exercise classes and small groups mask mandate
Tabled for future discussion.

Motion by Trustee Moore:

Motion to enter executive session at 6:41pm

Seconded by Trustee Wisnoski, and unanimously approved

7 Ayes, 0 Nays

Motion by Trustee Moore:

Motion to adjourn Executive session at 6:51pm

No action taken.

Seconded by President Matros and unanimously approved

7 Ayes, 0 Nays

Motion by Trustee Wisnoski

Motion to adjourn at 6:52 pm.

Seconded by Trustee Moore and unanimously approved.

7 Ayes, 0 Nays

Next meeting is Wednesday, August 18, 2021 at 6:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director