



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

Wednesday, October 20, 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 Albert Coster, C.P.A.

Call to order at 6:02pm 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 September, 2021

RESOLVED, that the minutes of the Board of Trustees' Meeting of September 14, 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 September/October & early November 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 September 24, 2021 and October 8, 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. 1KB4K- Norah Pletka- Postponed to the November meeting.

Motion by Trustee Wisnoski:

I. July 1,2020 to June 30, 2021 Audit

WHEREAS, the Board of Trustees has reviewed the Audit for the period of July 1, 2020 to June 30, 2021 and the Al Coster (Auditor) has presented the Audit to the Board of Trustees, RESOLVED that the Audit for the period of July 1, 2020 to June 30, 2021 is hereby approved.

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

Motion by Trustee Santucci

Motion to adjourn at 6:46 pm.

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

Next meeting is Wednesday, November 17, 2021 at 6:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director