



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

Thursday, July 21, 2022 meeting at 6:00 pm

BOARD MEMBERS IN ATTENDANCE: Barbara Matros, President, Susan Rosenberg, Treasurer, Mary Anne Yutes, Secretary, Mitchell Schecter, Trustee, Stephen Wisnoski - Trustee

ABSENT: Robert Santucci, Vice President,

ALSO IN ATTENDANCE: Danielle Waskiewicz, Director and Jay Janoski, Assistant Director

Call to order at 6:18 pm by President Matros

Motions by President Matros:

If there is no objection, Resolutions A through F be approved by unanimous consent.

5 Ayes, 0 Nays

A. Approval of Minutes from June 15, 2022

RESOLVED, that the minutes of the Board of Trustees' Meeting of June 15 are hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Months of June/July and early August of the Westhampton Free Library are hereby approved.

C. Review Income and Expense Analysis

RESOLVED, that the Income and Expense Analysis Report is hereby approved.

D. Approval of the Payroll

RESOLVED, that the June 17, 2022, and July 1, 2022 and July 8, 2022 payrolls are hereby approved.

E. Review Monthly Reports

RESOLVED, that Monthly Staff and Marketing Reports are hereby approved.

F. Approval of the Treasurer Report

RESOLVED, that the Treasurer Report is hereby approved.

Motion by Treasurer Rosenberg:

G. MOA

WHEREAS the parties desire to address several aspects of the collective bargaining process that were inadvertently omitted from the Memorandum of Agreement between the parties dated April 27, 2022; RESOLVED that the MOA dated June 28, 2022 is hereby ratified.

Seconded by Trustee Yutes and unanimously approved

5 Ayes, 0 Nays

EXECUTIVE SESSION MATTERS:

Motion by Treasurer Rosenberg:

Motion to enter executive session at 6:23 PM to discuss the employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Seconded by Trustee Wisnoski and unanimously approved

5 Ayes, 0 Nays

Trustee Wisnoski excused at 7:15 PM

Trustee Schechter excused at 7:50 PM

Motion by Treasurer Rosenberg:

Motion to adjourn Executive session at 8:14 PM

Seconded by Trustee Yutes, and unanimously approved

3 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Motion to Approve the Personnel Report

Seconded by Trustee Yutes and unanimously approved

3 Ayes, 0 Nays

Motion by Trustee Wisnoski:

Motion to adjourn at 8:15 PM.

Seconded by Treasurer Rosenberg and unanimously approved.

3 Ayes, 0 Nays

Next meeting is Wednesday, August 17, 2022 at 6:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director