



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

BOARD OF TRUSTEES
Board Minutes

Thursday, November 16, 2022 meeting at 6:00 pm

BOARD MEMBERS IN ATTENDANCE: Barbara Matros, President, Susan Rosenberg, Treasurer, Priscilla Adam, Trustee, Mary Anne Yutes, Secretary

Absent: Mitchell Schecter, Trustee

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

Call to order at 6:08 pm by President Matros

Motions by Treasurer Rosenberg:

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

6 Ayes, 0 Nays

A. Approval of Minutes from September 21, 2022

RESOLVED, that the minutes of the Board of Trustees' Meeting of September 21, 2022 are hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Month of September/ October and early November 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 payrolls from September 23, 2022, and October 7, 2022 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.

Motions by Treasurer Rosenberg:

If there is no objection, Resolutions G through I be approved by unanimous consent.

Second by Trustee Wisnoski and unanimously approved.

6 Ayes, 0 Nays

G. SCLS Budget

WHEREAS, SCLS has presented the Budget for 2023, RESOLVED that the SCLS Budget has been approved by the Board of Trustees.

H. Resource Sharing Amendments

WHEREAS the Board of Trustees has reviewed the amendments to the SCLS Resource Sharing Code, RESOLVED that the amendments have been approved by the Board of Trustees

I. MOA

WHEREAS, the Board of Trustees desired to have additional staff titles to commit to the diversity of employees of the Library and serve the community, RESOLVED that the Memorandum of Agreement between WLSA and the Westhampton Free Library dated October 26, 2022 is hereby ratified.

EXECUTIVE SESSION MATTERS:

Motion by Trustee Adam :

Personnel Report

Motion to adjourn into executive session at 6:17 pm. to discuss the medical, financial, credit or 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

6 Ayes, 0 Nays

Motion by Vice President Santucci:

Motion to adjourn Executive session at 6:28 pm

Seconded by Secretary Yutes, and unanimously approved

6 Ayes, 0 Nays

Motion by Trustee Adam:

Motion to Approve the Personnel Report

Seconded by Treasurer Rosenberg, and unanimously approved

6 Ayes, 0 Nays

Motion by Treasurer Rosenberg :

Motion to adjourn at 6:37 PM.

Seconded by Trustee Adam, and unanimously approved.

6 Ayes, 0 Nays

Next meeting is Wednesday, December 21, 2022 at 6:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director