



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978

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BOARD OF TRUSTEES

Board Minutes

Wednesday, January 19, 2022 meeting at 6:00 pm

BOARD MEMBERS IN ATTENDANCE: Susan Rosenberg, Treasurer, Mary Anne Yutes, Secretary, Thomas Moore, Trustee, Stephen Wisnoski, Trustee, and Mitchell Schecter, Trustee

Barbara Matros, President, Robert Santucci, Vice President, -Excused

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

Call to order at 6:07 pm by Treasurer Rosenberg

Motions by Treasurer Rosenberg:

If there is no objection, Resolutions A through G with the exemption of B, be approved by unanimous consent.

5 Ayes, 0 Nays

A. Approval of Minutes from December 15, 2021

RESOLVED, that the minutes of the Board of Trustees' Meeting of December 15, 2021 are hereby APPROVED

B. Approval of the Personnel Report (Tabled to Executive Session)

C. Approval of Monthly Bills

RESOLVED, that the Bills for the Months of November/December & early January 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 December 17, 2021, December 31, and January 13, 2022 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

NEW BUSINESS

Motion by Trustee Moore:

H. Bylaws

WHEREAS, the Board of Trustees has created terms that span 3 years and the amendment to the charter was approved in 2016 and WHEREAS, the Board of Trustees has reviewed the proposed changes for the order of the board meeting agenda items RESOLVED the Bylaws of the Westhampton Free Library are hereby amended.

Motion by Trustee Moore: Table WHEREAS, the Board of Trustees has created terms that span 3 years and the amendment to the charter was approved in 2016

Seconded by Trustee Wisnoski and unanimously approved 5 Ayes, 0 Nays

Motion by Trustee Moore: WHEREAS, the Board of Trustees has reviewed the proposed changes for the order of the board meeting agenda items RESOLVED the Bylaws of the Westhampton Free Library are hereby amended.

Seconded by Trustee Wisnoski and unanimously approved 5 Ayes, 0 Nays

EXECUTIVE SESSION MATTERS

Motion by Trustee Moore:

I.

1. Motion to enter executive session at 6:12 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 Schecter and unanimously approved 5 Ayes, 0 Nays

Motion by Trustee Moore:

Motion to adjourn Executive session at 6:19 pm

Seconded by Trustee Schecter and unanimously approved 5 Ayes, 0 Nays

A. Personnel Report

Seconded by Trustee Schecter and unanimously approved. 5 Ayes, 0 Nays

Motion by Trustee Moore:

Motion to adjourn at 6:19 pm.

Seconded by Secretary Yutes and unanimously approved. 5Ayes, 0 Nays

Next meeting is Wednesday, February 16, 2022 at 6:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director