



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

Wednesday, April 13, 2022 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, Mitchell Schecter, Trustee, Stephen Wisnoski - Trustee

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

Call to order at 6:08 pm by President Matros

Correspondence: A patron questioned whether there would be a change in mask policy for children. The board reviewed the correspondence and agreed there will be no change in mask policy for children.

Motions by President Matros:

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

7Ayes, 0 Nays

A. Approval of Minutes from February 16, 2021

RESOLVED, that the minutes of the Board of Trustees' Meeting of March 16, 2021 are hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Months of March/April and early May 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 March 25, 2022, and April 8, 2022, sick bonus and NYS sick leave payout 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.

G. Mask Procedure

WHEREAS the Board of Trustees has reviewed the current mask procedure, RESOLVED that there will be no change in the current mask procedure.

Motion By Trustee Wisnoski:

H. July Meeting Date

WHEREAS there is a conflict with the July Meeting date, RESOLVED that July Meeting will be changed to July 13, 2022 at 6:00 pm.

Seconded by Trustee Schecter and unanimously approved

7 Ayes, 0 Nays

EXECUTIVE SESSION MATTERS:

Motion by Trustee Yutes:

Motion to enter executive session at 6:20 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 Treasurer Rosenberg

7 Ayes, 0 Nays

Motion by Trustee Wisnoski:

Motion to adjourn Executive session at 6:31 PM

Seconded by Trustee Moore and unanimously approved

7Ayes, 0 Nays

Motion by Trustee Schecter:

Motion to adjourn at 6:33 PM.

Seconded by Trustee Santucci and unanimously approved.

7 Ayes, 0 Nays

Next meeting is Wednesday, May 18, 2022 at 6:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director