



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

BOARD OF TRUSTEES
Board Minutes

Thursday, August 17, 2022 meeting at 6:00 pm

BOARD MEMBERS IN ATTENDANCE: Robert Santucci, Vice President, Susan Rosenberg, Treasurer, Mitchell Schecter, Trustee, Stephen Wisnoski – Trustee, Priscilla Adam, Trustee

ABSENT: Barbara Matros, President
Mary Anne Yutes, Secretary

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

Call to order at 6:06pm 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 July 21 and July 27th, 2022

RESOLVED, that the minutes of the Board of Trustees' Meeting of July 21 and July 27, 2022 are hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Month of July/August and Early September 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 July 29, 2022 and August 12, 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.

Motion by Treasurer Rosenberg:

G. Display Policy

WHEREAS the Display Policy was outdated, Resolved that the Display Policy is hereby approved. 5 Ayes, 0 Nays

EXECUTIVE SESSION MATTERS:

Motion by Trustee Adam:

Motion to enter executive session at 6:15 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

Motion by Treasurer Rosenberg:

Motion to adjourn Executive session at 8:14 PM

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

Motion by Schecter:

Motion to Approve the Personnel Report

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

Motion by Treasurer Rosenberg:

Motion to adjourn at 6:34 PM.

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

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

Respectfully submitted,

Jay Janoski
Assistant Director