



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978

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BOARD OF TRUSTEES

Board Minutes

Thursday, October 19, 2022 meeting at 6:00 pm

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

ABSENT: Robert Santucci, Vice President, Stephen Wisnoski, Trustee

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

Call to order at 6:02pm by President Matros

Motions by President Matros:

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

5 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.

G. Draft SCLS Budget

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

Motion by Treasurer Rosenberg:

H. Days Closed

WHEREAS there was an error with the date of Memorial Day for the days closed in the Annual Packet, RESOLVED that the Library will be closed May 29, 2023 in observance on Memorial Day not May 30, 2023

Seconded by Trustee Schecter and unanimously approved

5 Ayes, 0 Nays

EXECUTIVE SESSION MATTERS:

Motion by Trustee Yutes:

Personnel Report

Motion to adjourn into executive session at 6:50 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 Schecter and unanimously approved

5 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Motion to adjourn Executive session at 6:12 pm

Seconded by Trustee Yutes, and unanimously approved

5 Ayes, 0 Nays

Motion by Trustee Schecter:

Motion to Approve the Personnel Report

Seconded by Trustee Adam, and unanimously approved

5 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Motion to adjourn at 6:17 PM.

Seconded by Trustee Adam, and unanimously approved.

5 Ayes, 0 Nays

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

Respectfully submitted,

Jay Janoski
Assistant Director