



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

BOARD OF TRUSTEES
Board Minutes

Wednesday, March 15, 2023 meeting at 6:00 pm

BOARD MEMBERS IN ATTENDANCE: Robert Santucci, Vice President, Susan Rosenberg, Treasurer, Steve Wisnoski, Trustee, Priscilla Adam, Trustee Mitchel Schecter, Trustee, Mary Anne Yutes, Secretary

ABSENT: Barbara Matros, President

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

Call to order at 6:14 pm by Vice President Santucci

Motion by Vice President Santucci :

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

A. Approval of Minutes from February 15, 2023

RESOLVED, that the minutes of the Board of Trustees' Meeting of February 15, 2023 are hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Months of February/March and early April 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 February 24, 2023, and March, 2023 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.

Second by Trustee Wisnoski and unanimously approved.

6 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

G. Adoption of the 2023-2024 Budget

WHEREAS, This board has reviewed the draft proposed operating budget for fiscal year 2023-2024 at the February 15, 2023 meeting; now, therefore, be it RESOLVED, The sum of \$ **2,550,193** is hereby approved for the general use and maintenance of the Westhampton Free Library during the fiscal year July 1, 2023-June 30, 2024, which said sum shall be raised by the taxation on the taxable property in the Westhampton Beach School District, and that the Board of Education of the said district be authorized and directed to collect said sum as provided by section 259 of the education law

Second by Trustee Wisnoski and unanimously approved. 6 Ayes, 0 Nays

Motion by Trustee Adam:

H. Employee Status Policy Amended and Retirement Policy Amended

Second by Treasurer Rosenberg and unanimously approved. 6 Ayes, 0 Nays

EXECUTIVE SESSION MATTERS:

Motion by Treasurer Rosenberg:

Personnel Report

Motion to adjourn into executive session at 6:18pm. 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 Treasurer Rosenberg:

Motion to adjourn Executive session at 6:14 pm

Seconded by Trustee Adam, and unanimously approved. 6 Ayes, 0 Nays

Motion by Trustee Schecter:

Motion to Approve the Personnel Report

Seconded by Secretary Yutes, and unanimously approved. 6 Ayes, 0 Nays

Motion by Trustee Adam:

Motion to adjourn at 6:20 pm.

Seconded by Trustee Wisnoski, and unanimously approved. 6 Ayes, 0 Nays

Next meeting is Wednesday, April 19, 2023 at 6:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director