



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

Wednesday, May 17, 2023 meeting at 6:00 pm

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

Present by Phone Priscilla Adam, Trustee (non-voting)

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

Call to order at 6:07 pm by President Matros:

Motion by Trustee Wisnoski:

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

A. Approval of Minutes from April 19, 2023

RESOLVED, that the minutes of the Board of Trustees' Meeting of April 19, 2023 are hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Months of /April /May and early June 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 April 21, 2023, and May 5, 2023 are hereby approved.

E. Approval of the Treasurer Report

RESOLVED, that the Treasurer Report is hereby approved.

F. Review of Monthly Report

RESOLVED, That the monthly staff and marketing reports are hereby approved.

Second by Treasurer Rosenberg, and unanimously approved.

6 Ayes, 0 Nays

Motion by Trustee Schecter

G. EMPLOYMENT Status and Retirement Policies Amendments

WHEREAS, Mrs. Roese has served the Westhampton Free Library for 18 years and has been an educator for 40 years, it is RESOLVED, that June 27,2023 will be Mrs. Roese Day.

Second by Secretary Yutes, and unanimously approved.

6 Ayes, 0 Nays

H. Board of Elections Discussion.

Motion by Trustee Wisnoski:

Personnel Report

Motion to adjourn into executive session at 6:15 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 Treasurer Rosenberg, and unanimously approved.

6 Ayes, 0 Nays

Motion by Trustee Adam:

Motion to adjourn Executive session at 6:22 pm

Seconded by Trustee Wisnoski, and unanimously approved.

6 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Motion to Approve the Personnel Report

Seconded by Vice President Santucci, and unanimously approved.

6 Ayes, 0 Nays

Motion by Trustee Wisnoski:

Motion to adjourn at 7:09 pm.

Seconded by Trustee Schecter, and unanimously approved.

6 Ayes, 0 Nays

Next meeting is Wednesday, June 21, 2023 at 6:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director