



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

BOARD OF TRUSTEES
Board Minutes

Wednesday, June 21, 2023 meeting at 6:00 pm

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

Attended by Phone: Priscilla Adam, Trustee (non-voting)

Absent: Robert Santucci, Vice President

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

Call to order at 6:04 pm by President Matros:

Motion by President Matros:

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

A. Approval of the Amended Minutes from May 17, 2023

RESOLVED, that the amended 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 May/June and early July 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 May 19, 2023, and June 15, 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.

Seconded by Treasurer Rosenberg, and unanimously approved.

5 Ayes, 0 Nays

Motion by Trustee Wisnoski:

Personnel Report

Motion to adjourn into executive session at 6:05 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. 5 Ayes, 0 Nays

Motion by Trustee Schecter:

Motion to adjourn Executive session at 6:14pm

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

Motion by Secretary Yutes:

Motion to Approve the Personnel Report

Seconded by Treasurer Rosenberg, and unanimously approved. 5 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Motion to adjourn at 6:18 pm.

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

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

Respectfully submitted,

Jay Janoski
Assistant Director