



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

**BOARD OF TRUSTEES**  
**Board Minutes**

**Wednesday, July 19, 2023 meeting at 6:00 pm**

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

Excused: Robert Santucci, Vice President

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

Call to order at 6:13 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 June 21, 2023**

RESOLVED, that the minutes of the Board of Trustees' Meeting of June 21, 2023 are hereby APPROVED.

**B. Approval of Monthly Bills**

RESOLVED, that the Bills for the Months of June /July and early August 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 June 7, June 29, 2023, and July 3, 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.

**Motion by Trustee Wisnoski**

**G. MOA WLSA**

Whereas, the Board of Trustees has reviewed the Memorandum of Agreement dated 7/13/2023 between WLAS and the Library, REOSOLVED that the MOA Dated 7/13/2023 I hereby approved.

Second by Trustee Schecter, and unanimously approved.

6 Ayes, 0 Nays

**Motion by Treasurer Rosenberg:**

**Personnel Report**

Motion to adjourn into executive session at 6:17 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 Wisnoski, and unanimously approved.

6 Ayes, 0 Nays

**Motion by Treasurer Rosenberg:**

Motion to adjourn Executive session at 6:33 pm

Seconded by Trustee Schecter, and unanimously approved.

6 Ayes, 0 Nays

**Motion by Treasurer Rosenberg:**

Motion to Approve the Personnel Report

Seconded by Trustee Wisnoski, and unanimously approved.

6 Ayes, 0 Nays

**Motion by Trustee Adam:**

Motion to adjourn at 6:35 pm.

Seconded by Trustee Schecter, and unanimously approved.

6 Ayes, 0 Nays

**Next meeting is Wednesday, August 16, 2023 at 6:00 pm.**

Respectfully submitted,

Jay Janoski  
Assistant Director