



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

Wednesday, April 19, 2023 meeting at 6:00 pm

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

ABSENT: Robert Santucci, Vice President,

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

Call to order at 6:07 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 Minutes from March 15, 2023

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

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Months of March /April and early May 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 March 24, 2023, April 6, 2023 and April 17 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 Trustee Adam:

G. Employment Status and Retirement Policies Amendments

WHEREAS, the Board of Trustees has reviewed the Employment Status and wishes to align these non-unit policies with the Union Contract, RESOLVED, that the Employment Status are hereby amended.

Second by Secretary Yutes and unanimously approved.

6 Ayes, 0 Nays

Motion by Trustee Wisnoski:

Personnel Report

Motion to adjourn into executive session at 6:12 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.

6 Ayes, 0 Nays

Motion by Trustee Adam:

Motion to adjourn Executive session at 7:07 pm

Seconded by Treasurer Rosenberg, and unanimously approved.

6 Ayes, 0 Nays

Motion by Trustee Wisnoski:

Motion to Approve the Personnel Report

Seconded by Trustee Schecter, and unanimously approved.

6 Ayes, 0 Nays

Motion by Trustee Wisnoski:

Motion to adjourn at 7:09 pm.

Seconded by Trustee Adam, and unanimously approved.

6 Ayes, 0 Nays

Next meeting is Wednesday, May 17, 2023 at 6:00 pm.

Respectfully submitted,

Jay Janoski
Assistant Director