



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978

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BOARD OF TRUSTEES

RESOLUTIONS

Wednesday, March 20, 2024 at 6:00 PM

A. Approval of Minutes from February 21, 2024

RESOLVED, that the minutes of the Board of Trustees' Meeting of February 21, 2024, is hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Months of 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 23, 2024, and March 8, 2024, are hereby approved.

E. Approval of the Treasurer Report

RESOLVED, that the Treasurer Report is hereby approved.

F. Review Monthly Reports

RESOLVED, that Monthly Staff and Marketing Reports are hereby approved.

G. Staff Presentation- Head of Wellness

H. Budget 2024-25

WHEREAS, This board has reviewed the draft proposed operating budget for the fiscal year 2024-2025 at the February 21, 2024 meeting; now, therefore, be it RESOLVED, The sum of \$ **2,633,248** is hereby _____ for the general use and maintenance of the Westhampton Free Library during the fiscal year July 1, 2024-June 30, 2025, 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

I. Policy for Supporting Breastfeeding/Chestfeeding

Employees: Westhampton Free Library

WHEREAS, the Board of Trustees has reviewed the Breastfeeding in the Workplace Policy, RESOLVED, that the Policy for Supporting Breastfeeding/Chestfeeding Employees: Westhampton Free Library is hereby approved.

EXECUTIVE SESSION MATTERS

A. Personnel Report

Motion to adjourn into executive session 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.