



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

Wednesday, May 15, 2024 meeting at 6:00 pm

BOARD MEMBERS IN ATTENDANCE: Susan Rosenberg, Treasurer, Mitchel Schecter, Trustee Steve Wisnoski, Trustee, Mary Anne Yutes, Secretary Jessica Rogers, Trustee

Absent: Barbara Matros- President, Robert Santucci- Vice President

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

Call to order at 6:03 pm by Treasurer Rosenberg:

Motion by Treasurer Rosenberg:

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

A. Approval of Minutes from April 17, 2024

RESOLVED, that the minutes of the Board of Trustees Meeting of April 17, 2024, are hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Months of May and early June/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 April 19, 2024, and May 3, 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- Teen Department

Executive Session Matters

Motion by Treasurer Rosenberg:

Personnel Report

Motion to adjourn into executive session at 6:31 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. 5 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Motion to adjourn Executive session at 6:31 pm

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

Motion by Trustee Schecter:

Motion to Approve the Personnel Report

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

Motion by Trustee Wisnoski:

Motion to adjourn at 6:34 pm.

Seconded by Trustee Rodgers, and unanimously approved 5 Ayes, 0 Nays

The next meeting is Wednesday, June 20, 2024 at 6:00 pm

Respectfully Submitted,

Jay Janoski
Assistant Director