



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

BOARD OF TRUSTEES
Board Minutes

Wednesday, August 21, 2024 meeting at 6:00 pm

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

Absent: Jessica Rogers, Trustee

ALSO IN ATTENDANCE: Danielle Waskiewicz, Director

Call to order at 6:00 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 July 17, 2024

RESOLVED, that the minutes of the Board of Trustees' Meeting of July 17, 2024 is hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Month of July/August and Early September 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 July 26, 2024, August 9, 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.

Motion by Trustee Wisnoski:

Motion to approve Audit after presentation by Al Coster

Seconded by Treasurer Rosenberg and unanimously approved.

6 Ayes, 0 Nays

G. Staff Presentation- Computer and Digital Services- Dave Jones

Executive Session Matters

Motion by Secretary Yutes:

Personnel Report

Motion to adjourn into executive session at 6:42 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 Wisnoski:

Motion to adjourn Executive session at 6:45 pm

Seconded by Vice President Santucci, and unanimously approved. 6 Ayes, 0 Nays

Motion by Trustee Wisnoski:

Motion to Approve the Personnel Report

Seconded by Secretary Yutes, and unanimously approved. 6 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Motion to adjourn at 6:48 pm.

Seconded by Trustee Schecter, and unanimously approved 6 Ayes, 0 Nays

The next meeting is Wednesday, September 18, 2024 at 6:00 pm

Respectfully Submitted,

Danielle Waskiewicz
Executive Director