



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978

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BOARD OF TRUSTEES

Board Minutes

Wednesday, October 16, 2024 meeting at 6:00 pm

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

Absent: Robert Santucci, Vice President, Mitchel Schecter, Trustee, Jessica Rogers, Trustee

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

Call to order at 6:08 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 September 18, 2024

RESOLVED, that the minutes of the Board of Trustees' Meeting of September 18, 2024 is hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Month of August/September and early October 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 September 20, 2024, and October 1, 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- Victoria Montelione – Head of Teen Services

Motion by Trustee Wisnoski:

Motion to adjourn at 6:51 pm.

Seconded by Treasurer Rosenberg, and unanimously approved

4 Ayes, 0 Nays

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

Respectfully Submitted,

Jay Janoski
Assistant Director