



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

Wednesday, January 15, 2025 meeting at 6:00 pm

BOARD MEMBERS IN ATTENDANCE: Robert Santucci, Vice President, Susan Rosenberg, Treasurer, Jacqueline Hubbard, Trustee, Mitchel Schechter Trustee, Mary Anne Yutes, Secretary

Absent: Barbara Matros- President, Steve Wisnoski, Trustee

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

Call to order at 6:04 pm by Vice President Santucci:

Motion by Vice President Santucci:

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

A. Approval of Minutes from December 18, 2024

RESOLVED, that the minutes of the Board of Trustees Meeting of December 18, 2024, are hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Months of November/December and early January 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 of December 27, 2024, and January 10, 2025, 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- Marie Yervasi, Head of Idea Place

Executive Session Matters

Motion by Treasurer Rosenberg:

A. 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. 5Ayes, 0 Nays

B. Union Negotiations Discussion

Motion by Treasurer Rosenberg:

Motion to adjourn Executive session at 6:49 pm

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

Motion by Secretary Yutes:

Motion to Approve the Personnel Report

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

Motion by Secretary Yutes:

1. RESOLVED that Trustees Barbara Matros, Susan Rosenberg, and Steve Wisnoski to serve as committee members.

Seconded by Trustee Hubbard 4Ayes, 0 Nays 1 Abstention

Motion by Secretary Yutes:

2. RESOLVED that the Executive Director and the Assistant Library Director shall be a non-voting members of the committee to provide such information, insights and support as the committee may require from time to time.

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

Motion by Treasurer Rosenberg:

Motion to adjourn at 6:52 pm.

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

The next meeting is Wednesday, February 26, 2025 at 6:00 pm

Respectfully Submitted,

Jay Janoski
Assistant Director