



7 LIBRARY AVENUE • WESTHAMPTON BEACH • NY 11978

PHONE: 631-288-3335 • FAX: 631-288-5715

BOARD OF TRUSTEES

Board Minutes

Wednesday, March 19, 2025 meeting at 6:00 pm

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

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

Call to order at 6:03 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 February 26, 2025

RESOLVED, that the minutes of the Board of Trustees Meeting of February 26, 2025, are hereby APPROVED.

B. Approval of Monthly Bills

RESOLVED, that the Bills for the Months of January/February and early March 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 payroll of March 7, 2025, is 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: The Wellness Services, Lisa Toner and Saryna Neary

Motion by Trustee Wisnoski:

H. Budget

WHEREAS, This board has reviewed the draft proposed operating budget for fiscal year at the February 26, 2025 meeting; now, therefore, be it RESOLVED, The sum of **\$2,276,245** is hereby approved for the general use and maintenance of the Westhampton Free Library during the fiscal year July 1, 2025-June 30, 2026, 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 said district be authorized and directed to collect said sum as provided by section 259 of the education law

Seconded by Trustee Schecter and unanimously approved

7 Ayes, 0 Nays

Executive Session Matters

Motion by Vice President Santucci:

A. Personnel Report

Motion to adjourn into executive session at 6:14 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 Hubbard, and unanimously approved.

7Ayes, 0 Nays

Motion by Trustee Wisnoski:

Motion to adjourn Executive session at 6:43 pm

Seconded by Treasurer Rosenberg and unanimously approved.

7 Ayes, 0 Nays

Motion by Treasurer Rosenberg:

Motion to Approve the Personnel Report

Seconded by Trustee Schecter, and unanimously approved.

7 Ayes, 0 Nays

Motion by Trustee Wisnoski:

B. Memorandum of Agreement (MOA) for the 2025-2028 Contract

WHEREAS the Board of Trustees has reviewed the signed Memorandum of Agreement dated March 6, 2025 between the Library and WLSA, RESOLVED that the MOA dated March 6, 2025 for the 2025-2028 contract between the Library and WLSA is hereby ratified.

Seconded by Secretary Yutes, and unanimously approved.

7Ayes, 0 Nays

Motion by Vice President Santucci:

Motion to adjourn at 6:46 pm.

Seconded by Trustee Hubbard, and unanimously approved

7 Ayes, 0 Nays

The next meeting is Wednesday, April 23, 2025 at 6:00 pm

Respectfully Submitted,

Jay Janoski
Assistant Director