

AMAGANSETT FREE LIBRARY
REGULAR MONTHLY MEETING
Approved Minutes of June 24, 2022

Present: Marc Donnenfeld (President), Calandra Sheen (Vice President), Dan Mongan (Treasurer), Shari Thompson (Secretary), Sadie Stephenson, Lynne Weinlandt, Arielle Hessler (Director). The meeting took place in the library's Community Room and was called to order by President Marc Donnenfeld at 9:07 am.

I. Approval of Agenda. Approved without objection.

II. Approval of Minutes from May 27, 2022 Regular Meeting. Approved as amended, without objection.

III. Executive Session (as necessary). There was no need for an Executive Session.

IV. Financial Report. Treasurer Dan Mongan noted that more has been spent for teen programming, this year, than was allowed for, but that other areas in the budget can absorb it. The library has had a lot of teen participation this spring, and we expect to have more teen activities in the fall.

V. President's Report. President Marc Donnenfeld noted that "summer's here, and we are in full swing."

VI. Director's Report. Director Arielle Hessler reported that the air conditioning for the Children's Department and for Adult Fiction, on the main floor of the library, went out but has been repaired and that the air conditioning throughout the building is now working. Also, the computers and tables that were ordered for the second floor, have arrived. The computers need software added to protect patron privacy but, hopefully, will be ready this summer.

Arielle noted that another staff person will be needed during the summer months and that she will either hire a part-time page or arrange for a staff member to work extra hours. She noted also that registration for the library's summer reading program, for all ages, began on Saturday, June 18th. A reading packet and a letter from our children's librarian, Evan Harris, was sent to the parents of the children at the Amagansett School, to let them know about the program. Arielle said that "adults are enthusiastic when discovering there is a program they can join as well."

VII. Secretary's Report. Secretary Shari Thompson noted that the Amagansett Village Improvement Society is looking forward to partnering with the library on Saturday, July 16th, AVIS Day, marking AVIS's hundredth anniversary with a talk by "Town Crier" Hugh King and a photo exhibition.

VIII. Trustee Reports. None.

IX. Committee Reports

A. Friends. Director Arielle Hessler noted that eight engraved bricks have been ordered for the Friends Garden.

B. Gala. The Gala Committee will meet and continue planning for the party, on Thursday, August 18th, that we will have at the library. Director Arielle Hessler noted that with the party starting at 6:00, the library will close early, at 5:00, that day, instead of being open till 7:00.

X. New Business. Our library's Policy on Requests for Reconsideration of Library Materials was reviewed and was approved without changes (it had been previously approved on May 31, 2019) and without objection.

XI. New Business.

A. Approval of the annual agreement for legal services with Volz & Vigliotta, PLLC, at \$235/hour. Approved without objection.

B. Review Photography Policy. Approved without objection.

C. Review Materials Selection Policy. Approved without objection.

XII. Approval of Regular Bills for June. Approved without objection.

XIII. Approval of the Personnel Report. Approved without objection.

XIV. Correspondence. None.

XV. Period for Public Expression. No one from the public was present.

XVI. Adjournment. The meeting was adjourned at 10:55 am.

The Amagansett Free Library Board of Trustees reaffirms its commitment to intellectual freedom and to the American Library Association's *Library Bill of Rights*.

Next Meeting Date: Friday, July 29, 2022, at 9:00 am.