

AMAGANSETT FREE LIBRARY  
REGULAR MONTHLY MEETING  
Approved Minutes of March 22, 2024

Present: Marc Donnenfeld (President), Dan Mongan, (Treasurer) Linda MacCracken, Natalie Abatemarco, Marie Zazzi, David Nugent, Arielle Hessler (Director). The meeting took place in the library's community room and was called to order by President Marc Donnenfeld at 9:20 am

- I. Approval of Agenda. Approved by unanimous consent.
- II. Trustee Officer Appointments  
An anonymous vote was taken for the 4 positions. The results were:  
    Marc Donnenfeld for President  
    Barbara Hill for Vice President  
    Dan Mongan for Treasurer  
    Linda MacCracken for Secretary  
Results were approved by unanimous consent.
- III. Approval of minutes from February 23, 2024 Regular Meeting. Approved by unanimous consent.
- IV. Financial Report. Dan Mongan reported that our finances are in good order. He noted that as approved at the February Board meeting, the library invested \$101,455.24 on March 6 in treasury bills due 8/29/2024 for a 5.20% yield.
- V. President's Report. President Marc Donnenfeld said he was looking forward to working with the new board members.
- VI. Director's Report. Director Arielle Hessler reported on staff updates, current library activities, and collection development projects. There was a discussion on developing the strip of property near the Children's Department windows into a functional garden space. After discussion, the Summer Open Evening date was tentatively set for July 26.
- VII. Secretary's report. Nothing to report.
- VIII. Trustees Reports
  - a. Dan Mongan noted the anniversary of the movie JAWS (setting based on Amagansett) is approaching. He also thought we should start thinking of fundraising towards a bigger space in which to hold events.
  - b. Marie would like us to work on more outreach to the Spanish speaking community.
- IX. Committee Reports. The 4 Committees (Building and Grounds, Finance, Policy, and Long Range Planning) were described for the new Trustees. Appointments will be made at the April meeting.
- X. Old Business: None.

XI. New Business:

- a. Motion to approve the 2023 NYS Annual Report for Public and Association Libraries. Approved by unanimous consent.
- b. Motion to approve the Charlie and Sons 2024 Maintenance Contract in the amount of \$2,064.71. Approved by unanimous consent.
- c. Motion that Arielle Hessler, Library Director and Kimberly Parry, Head of Adult and Teen Services, be authorized to attend on paid release time the ALA 2024 Conference sponsored by the American Library Association, in San Diego California from 6/27/24 to 7/2/24 with reimbursement for reasonable expenses incurred with the display of receipts. Approved by unanimous consent.
- d. Motion to approve a new part-time clerk position. Approved by unanimous consent.
- e. Discussion of options for 2024 Trustee Professional Development. The trustees said they would like to have Kevin Verbesey come to talk to us to fulfill that requirement if possible at the end of the regular May Board meeting.

XII. Approval of Regular bills for March. Approved by unanimous consent.

XIII. Approval of Personnel Report

XIV. Correspondence

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

XVI. Executive Session (none)

XVII. Meeting was adjourned at 10:55 am.

Next Meeting Date: Friday April 26 at 9 am