

AMAGANSETT FREE LIBRARY
REGULAR MONTHLY MEETING
Approved Minutes of April 26, 2024

Present: Marc Donnenfeld (President), Dan Mongan, (Treasurer), Barbara Hill (Vice President) Linda MacCracken (Secretary), Natalie Abatemarco, 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 9:05 AM

- I. Approval of Agenda. Approved by unanimous consent.
- II. Approval of minutes from March 22, 2024 Annual Meeting. Approved as amended by unanimous consent.
- III. Approval of minutes from March 22, 2024 Regular Meeting. Approved as amended by unanimous consent.
- IV. Financial Report. Nothing to report.
- V. President's Report. President Marc Donnenfeld said he applauded Arielle and all the staff for the work they have been doing.
- VI. Director's Report. Director Arielle Hessler reported on updates to the web site and past and future programs. She thanked the staff for their work while the library is shorthanded.
- VII. Secretary's report. Nothing to report.
- VIII. Trustees Reports. None.
- IX. Committee Reports. There were no committee meetings this month.
- X. Old Business.
 - a. Committee appointments
 - i. Building & Grounds: Linda MacCracken, Marc Donnenfeld, David Nugent
 - ii. Finance Committee: Dan Mongen, Marc Donnenfeld, Barbara Hill
 - iii. Policy Committee: Barbara Hill, Dan Mongen, Natalie Abatemarco
 - iv. Long Range Plan Committee: Barbara Hill, Natalie Abatemarco, Marie Zazzi
 - b. Board Training will be held after the regular meeting on May 31
- XI. New Business.
 - a. Budget information meeting will be on May 16 at 5:30 PM.
 - b. The Board voted unanimously to wait another month to reinvest the first treasury bill purchase

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

XIII. Correspondence. None.

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

XV. Executive Session. From 9:46 to 9:56 there was an executive session in which Director Arielle Hessler was included to discuss a personnel matter where 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.

While in executive session the Board voted unanimously to approve the following resolution: *Resolved*, that the Board of Trustees approve an unpaid leave of absence for Julianna Vargas from May 26 - August 3, 2024.

XVI. Meeting was adjourned at 9:56 am.

Next Meeting Date: Friday May 31, 2024 at 9 am