

AMAGANSETT FREE LIBRARY
REGULAR MONTHLY MEETING
Approved Minutes of June 21, 2024

Present: Marc Donnenfeld (President), Dan Mongan, (Treasurer), Barbara Hill (Vice President) Linda MacCracken (Secretary), Natalie Abatemarco, David Nugent, Marie Zazzi, Arielle Hessler (Director). The meeting took place in the library's community room and was called to order by President Marc Donnenfeld at 4:03 PM

- I. Approval of Agenda. Approved by unanimous consent.
- II. Approval of minutes from regular meeting May 31, 2024. Approved by unanimous consent.
- III. Financial Report. Dan Mongan (treasurer) said he would work with the finance committee on a simplified version of the financial reports to use at board meetings
- IV. President's Report. Nothing to report.
- V. Director's Report. Director Arielle Hessler reported that Museum Passes and Hotspots are now available to Adult Amagansett Library card holders in good standing.

There are 2 upcoming events in the local focus series

Amagansett, A Pictorial History Dedicated to the Memory of Carleton Kelsey with Town Crier and East Hampton Historian Hugh King on July 25 at 5:30 pm.

The Amagansett Historical Association with Peter Garnham on August 22 at 5:30pm.

The summer reading kick off is Saturday June 22.

The Amagansett Library is a cooling center.

- VI. Secretary's report. Nothing to report.
- VII. Trustees Reports. None.
- VIII. Committee Reports. There were no committee meetings this month.
- IX. Old Business
 - a. July 26 Open Evening Event. Preparations are being made for food, drink music and awards for the honorees. Everyone is encouraged to promote this event.\
- X. New Business.
 - a. Motion to move approve the annual agreement for legal services with Volz and Vigliotta. PLLC. Approved by unanimous consent
 - b. Motion to approve the tuition reimbursements for Arielle Hessler and Daaimah Lyon. Approved by unanimous consent.

- c. HVAC agreement with Weber and Grahn. The agreement is for one year. Arielle will try to get it changed to 6 months before we put it to a vote.
 - d. Motion to approve the Sandpebble quote for a building assessment pending consultation with the library's lawyer. Approved by unanimous consent.
- XI. Approval of regular bills for April. Approved by unanimous consent.
- XII. Approval of Personnel Report. Approved by unanimous consent.
- XIII. Correspondence. None
- XIV. Period for Public Expression. No one from the public was present.
- XV. Meeting was adjourned at 4:49 pm.

Next Meeting Date: Friday July 26, 2024, at 9 am