

AMAGANSETT FREE LIBRARY
REGULAR MONTHLY MEETING
Approved Minutes of May 31, 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 9:06 AM

- I. Approval of Agenda. Approved by unanimous consent.
- II. Approval of minutes from regular meeting April 26, 2024. Approved by unanimous consent.
- III Financial Report. We are currently under budget for the year.
- IV President's Report. Nothing to report.

V Director's Report. Director Arielle Hessler reported that the Library Budget passed with 166 YES votes and 26 No votes out of a total of 192 votes. Last year's vote was 89 YES and 4 NO.

Two new clerks have been hired. Both the 2nd and 3rd grades from the Amagansett school visited the library recently.

A section of fence which was knocked down by a recent storm will be repaired.

- 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. From 9:47 to 9:57 the Board went into Executive Session which included Director Arielle Hessler to discuss potential honorees for the event.

- X New Business.

A Motion to move the June 28 regular Board Meeting to June 21,2024 at 4 PM.
Approved by unanimous consent.

B Motion to purchase a six (6) month treasury bill, not to exceed the amount of \$102,000, with the library's M&T brokerage account. Approved by unanimous consent.

C Motion to approve the \$1,059.31 proposal for annual garden planting and maintenance from Charlie and Sons Landscapes from the Friends of the Amagansett Library garden account. 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 10:05 am.

Next Meeting Date: Friday June 21, 2024, at 4 pm