

AMAGANSETT FREE LIBRARY
REGULAR MONTHLY MEETING
Approved Minutes of July 26, 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 9:10AM

- I. Approval of Agenda. Approved by unanimous consent.
- II. Approval of minutes from regular meeting June 21, 2024. Approved by unanimous consent.
- III. Financial Report. We are on track for the year. The audit will be done soon.
- IV. President's Report. Marc Donnenfeld said he was impressed with all the Open Evening preparation and the fact that at least 100 people would be attending.
- V. Director's Report. Director Arielle Hessler reported that the Library is consistently busy. There are 2 minor leaks on the upstairs ceiling that are being investigated.
Local Focus event: The Amagansett Historical Association with Peter Garnam will be on Thursday August 22.
- 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. Will start at 5 pm. Set up will start at 4pm.
- X. New Business.
 - a. Motion to approve the changes to the Continuing Education & Tuition Assistance Policy. Approved as amended by unanimous consent.
- XI. Approval of regular bills for June. 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 9:35 am.

Next Meeting Date: Friday August 23, 2024, at 9 am.