

AMAGANSETT FREE LIBRARY  
REGULAR MONTHLY MEETING  
Approved Minutes of September 27, 2024

Present: Marc Donenfeld (President), Dan Mongan,(Treasurer), Barbara Hill (Vice President), Linda MacCracken (Secretary), Natalie Abatemarco, 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 9:11AM

- I. Approval of Agenda. Approved by unanimous consent.
- II. Approval of minutes from regular meeting August 23, 2024. Approved by unanimous consent.
- III. Financial Report.
- IV. President's Report. President Marc Donnenfeld thanked the Director and staff for a great summer.
- V. Director's Report. Director Arielle Hessler reported that Sandpebble has begun our building assessment. There will be a staff development day when the library will be closed on Tuesday November 19, 2024 to review the summer and the updated policies. SCLS has rolled out VEGA, a new search function. The staff is learning how it works. The library was given a play kitchen for the Children's Department which our younger visitors are enjoying.
- VI. Secretary's report. Nothing to report.
- VII. Trustees Reports. Nothing to report.
- VIII. Committee Reports. The Finance Committee and the Policy Committee will report at the October meeting.
- IX. Old Business
  - a. Motion to increase the treasury fund reinvestment to \$104,633.27 retroactive to August 29, 2024. Approved by unanimous consent.
- X. New Business.
  - a. 2025 Board Meeting Dates and Library Holidays proposed. Will review and vote at the October meeting.
  - b. Annual Appeal. Natalie will review past letters. Natalie and Marc will compose this year's letter which will be sent to the Board for review.
  - c. Motion to change the 2024 November Board Meeting from Friday, November 22 at 9am to Friday November 15, at 9am. Approved by unanimous consent

- d. SCLC has come up with a preliminary budget FY 2025 We will vote on it when it is finalized.
- XI. Approval of regular bills. Approved by unanimous consent.
- XII. An executive session was held from 9:57 to 10:38 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.
- XIII. Approval of Personnel Report. Approved as amended by unanimous consent.
- XIV. Correspondence. None
- XV. Period for Public Expression. No one from the public was present.
- XVI. Meeting was adjourned at 10:43

Next Meeting Date: Friday October 25, 2024, at 9 am.