

AMAGANSETT FREE LIBRARY
REGULAR MONTHLY MEETING
Unapproved Minutes of January 17, 2025

Present: Natalie Abatemarco (Treasurer) Linda MacCracken (Secretary), Dan Mongan, David Nugent, Marie Zazzi, Arielle Hessler (Director). The meeting took place in the library's community room and was called to order by Treasurer Natalie Abatemarco at 9:07AM

- I. Approval of Agenda. Approved by unanimous consent.
- II. Approval of minutes from regular meeting December 13, 2024. Approved as amended by unanimous consent.
- III. Financial Report. Natalie Abatemarco reported that our finances are in good shape. She reported that the Annual Appeal raised \$38,602 from 112 donors.
- IV. President's Report. None.
- V. Director's Report. Director Arielle Hessler reported that the new Noble Elevator Contract has increased slightly but the library gets a discount by paying in full. She thanked Kimberly Parry and staff for coordinating the shifting of several collections to make them more accessible. There is a Winter Reading Club for each department that will run from January 2 – February 28.
- VI. Secretary's report. Nothing to report.
- VII. Trustees Reports. None.
- VIII. Committee Reports. The Long Range Planning Committee met via zoom on December 16 and elected Marie Zazzi as Chair, and discussed a survey to inform the Long Range Planning, and outreach options to advertise it. They are meeting later this month to discuss it further.
- IX. Old Business
 - a. Trustee Election. *FAQ: Serving on the Library's Board of Trustees* approved as amended by unanimous consent. There will be 2 openings on the Board.
 - b. Annual Appeal. See Treasurer's Report (III). There may be a garden brick appeal in February to fund the planned Children's Garden this Spring.
- X. New Business
 - a. Motion to approve Noble Elevator 2025 Service Contract. Approved by unanimous consent.
 - b. 2026 Draft Budget. The draft budget was reviewed, and will be revisited at the February meeting.

- c. Building Assessment Discussion. The assessment was reviewed. The most immediate work will be the roof and the new HVAC. Sandpebble will zoom into the February meeting to review the assessment with the Board.

XI. Approval of regular bills. Approved by unanimous consent.

XII. Approval of Personnel Report. Approved by unanimous consent.

XIII. Correspondence. None

XIV. Period for Public Expression. None present.

XV. An executive session was held from 10:00AM to 10:08 AM for a discussion regarding proposed, pending or current litigation.

XVI. Meeting was adjourned at 10:09

Next Meeting Date: Friday February 28, 2025, at 9 am.