

AMAGANSETT FREE LIBRARY
Regular Monthly Board Meeting Friday, August 22, 2025
APPROVED MINUTES

Present: Calandra Sheen (Vice-President), Natalie Abatemarco (Treasurer), Barbara Hill (Secretary), David Nugent, Dan Mongan, Marie Zazzi and Arielle Hessler (Director). The meeting took place in the Library's Community Room. Calandra called the meeting to order at 9:07 am.

- I. The Board unanimously approved the Agenda for the meeting.
- II. See Old Business, XI, A
- III. See New Business, XII, A
- IV. The Board unanimously approved the minutes of the July 25, 2025 meeting, as amended.
- V. Natalie identified that our audit showed that the Library's finances are in good shape.
- VI. There was no President's report.
- VII. Arielle presented the highlights of the director's report, commenting that the July 25, 2025 Library Open House was very well attended and very successful, inviting the Trustees to the Legislative Breakfast for libraries in our district on September 25th, reviewing a few minor HVAC condensation leaks which have been fixed, recommending a staff development day for a day to be determined in October or November, identifying that the Adult CD materials are being reviewed, reporting on the very successful Blood Drive at the Library, and identifying that the upcoming Summer Reading Wrap party will be held on August 23rd.
- VIII. There was no Secretary's report.
- IX. Trustee Reports:
 - A. A. Calandra reported that the local history walk given by Hugh King and Bob Lester was very informative and encouraged attendance for the second walk to be held September 20th.
- X. There were no Committee Reports, although Arielle plans to organize and distribute the Long Range Plan Committee notes shortly.
- XI. Old Business:
 - A. 2024 Audit: Al Coster of Baldessari & Coster LLP, our auditors, attended the meeting and reviewed the Library's annual audit and the Library's financial position, as of December 31, 2024.
- XII. New Business:
 - A. Discussion: Representatives from Trane presented a model of the services Trane could provide in connection with the replacement of the Library's HVAC system and potentially the replacement of the Library's roof as a connected project. In this model, Trane would serve as both the manufacturer and the general contractor for the project.

- B. The Board unanimously approved a motion to invest the \$25,181, plus all accrued interest on the Froeschl Endowment Fund at the highest interest available for a term of 12 months or less with M&T Bank, Dime Bank or Apple Bank upon the maturity of the current Certificate of Deposit.
- XIII. The Board unanimously approved payment of the regular bills for August.
- XIV. The Board unanimously approved the Personnel Report.
- XV. Arielle read the very lovely thank you note from Corinne Page to the Trustees.
- XVI. There were no public comments.
- XVII. There was no Executive Session.
- XVIII. The meeting was adjourned at 11:21 am.

Next Meeting Date: Friday, September 26, 2025, at 9:00am.