

AMAGANSETT FREE LIBRARY
REGULAR MONTHLY MEETING
Approved Minutes, June 27, 2025

Present: Marc Donnenfeld (President), Barbara Hill (Secretary), Dan Mongan, Marie Zazzi and Arielle Hessler (Director). The meeting took place in the Library's Community Room. Marc Donnenfeld called the meeting to order at 9:07am.

Arielle introduced Mary McNulty, our new Librarian, to the Board of Trustees.

- I. Unanimous approval of Agenda.
- II. Unanimous approval of minutes from Regular Monthly Meeting May 30, 2025.
- III. Financial Report - In Natalie's absence, Arielle reported that we are on track with our expenses.
- IV. President's Report - Marc and Arielle reported on their power cleaning of the bricks and walkways, which is a big improvement.
- V. Director's Report - Arielle reported on (1) the ongoing process of getting the HVAC system replaced, (2) the reinvestment of Library assets in Treasury Bills due in December and the upcoming maturity of other Treasury Bills in September, and identified that we have sufficient liquid assets in our accounts to meet our upcoming expenses, (3) the successful addition of Mary McNulty as our new Head of Adult & Teen Services, (4) recent staff training, (5) new exhibition of 4th Grade Longhouses Project, and (6) the new Summer Newsletter, which has been very well received.
- VI. Secretary's Report - none
- VII. Trustee Reports - none
- VIII. Committee Reports - report by the Finance Committee was postponed until the July Board Meeting.
- IX. Old Business
 - A. The Trustees discussed the Library Open Evening event which will take place on July 25, 2025.
 - B. The Long Range Plan Committee met but the discussion was postponed so that the draft plan could be circulated before the discussion at the July Board meeting.
- X. New Business
 - A. Unanimous approval of the annual agreement for legal services with Volz and Vigliotta
 - B. Discussion of the Fundraising Committee was postponed until the July Board Meeting.
- XI. Unanimous approval of Regular Bills for June.
- XII. Unanimous approval of the Personnel Report.
- XIII. There was no correspondence.
- XIV. No one from the public attended for Public Expression.
- XV. There was no Executive Session.
- XVI. The meeting was adjourned at 10:44am.

Next Meeting Date: Friday, July 25, 2025, at 9:00 am