

AMAGANSETT FREE LIBRARY  
REGULAR MONTHLY MEETING  
Approved Minutes, May 30, 2025

Present: Marc Donnenfeld (President), Calandra Sheen (Vice President), Natalie Abatemarco (Treasurer), 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 9:05 am.

- I. Unanimous approval of Agenda
- II. Unanimous approval of minutes from Regular Monthly Meeting April 25, 2025, as amended
- III. Financial Report- Natalie reported that we are on track with our expenses. She mentioned upcoming maturing T-Bills that will be reinvested, which led to a discussion on library investments.
- IV. President's Report- Marc reported that the library's budget was approved with a good margin.
- V. Director's Report- Arielle reported that the library budget vote passed with 174-YES votes and 36-NO votes for the proposed library tax levy. She also reviewed a new staff laptop purchase, the hiring of the new Library Coordinator, ongoing collection projects, and an update on the Head of Adult & Teen Services position search.
- VI. Secretary's Report- none
- VII. Trustee Reports- Dan Mongan commented on the library's current investment strategy. The Board referred it to the Finance Committee for review.
- VIII. Committee Reports
- IX. Old Business
  - A. Motion to revise minutes from the February 28, 2025 meeting. Unanimously approved.
- X. New Business
  - A. July 25, 2025 was chosen as the date for the Library Open Evening Event.
  - B. Motion to purchase six (6)-month treasury bills, not to exceed the amount of \$1,250,000, with the library's M&T brokerage account after the 6/5/2025 mature. Unanimously approved.
  - C. Motion to approve the revised Unattended Children Policy. Unanimously approved, pending review by legal counsel.
  - D. Motion to approve the Library Technology Policy, replacing all previously approved Library Technology policies. Unanimously approved, pending review by legal counsel.
- XI. Unanimous approval of Regular Bills for May
- 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 an Executive Session to discuss personal details related to the Head of Adult & Teen Services job search. The Board voted to enter Executive session at 9:50 am, and left at 9:55 am.
- XVI. The meeting was adjourned at 10:00 am.

Next Meeting Date: Friday, June 27, 2025, at 9:00 am