

AMAGANSETT FREE LIBRARY
Regular Monthly Meeting
Approved Minutes of May 15, 2026

Present: Barbara Hill (President), Natalie Abatemarco (Treasurer), Shari Thompson (Secretary), Dan Mongan, Arielle Hessler (Director). The meeting took place in the library's Community Room and was called to order by Barbara Hill at 9:05 a.m

- I. Approval of Agenda. The agenda for this meeting was approved unanimously.
- II. Approval of Minutes. The minutes of our regular meeting of April 17, 2026 were approved unanimously.
- III. Financial Report. Natalie reported that we are on track for this point of the year.
- IV. President's Report. Barbara reported on efforts to streamline board meetings and on the review of the library's bylaws. She requested that trustees submit their recommendations for the bylaws to the Governance Committee and the Director by Friday, June 5th.
- V. Director's Report. Arielle reported on staff development and upcoming summer programs.
- VI. Trustee Reports. There were no trustee reports.
- VII. Committee Reports.
 - A. Policy Committee. At its next meeting, the Policy Committee will discuss suggestions made for the Policy on Library Governance and Administration.
- VIII. Old Business.
 - A. The 2025 Annual New York State Report was approved unanimously.
 - B. The 2025 Year in Review Report to the Community, as amended, was approved unanimously.
 - C. The tuition reimbursement for Daaimah Lyon, in the amount of \$3,868.80, was approved unanimously.
 - D. Building Projects Report. Arielle updated the board on current building and grounds projects.
- IX. New Business.
 - A. 2026 Open Evening. The library's Open Evening will be Friday, July 17th. The board discussed the honorees.
 - B. A motion to add Board President Barbara Hill as a signer to the library's M&T and Dime Bank accounts, and to remove former trustee and Board President Marc Donnenfeld from said accounts, was approved unanimously.
- X. The Personnel Report was approved unanimously.
- XI. Correspondence. There was no correspondence to report.
- XII. Executive Session. The board went into Executive Session, from which Arielle recused herself, at 10:12 a.m. The Executive Session ended at 11:29 a.m.

XIII. The meeting was adjourned by unanimous vote at 11:32 a.m.

The next board meeting will take place on Friday, June 12th, at 9:00 a.m.

Respectfully submitted,

Shari Thompson

Secretary