AMAGANSETT FREE LIBRARY
Regular Board Meeting
Friday, March 20, 2026
Approved Minutes

Present: Barbara Hill (President), Calandra Sheen (Vice-President), Natalie Abatemarco (Treasurer), Shari Thompson (Secretary), Dan Mongan, Marie Zazzi, and Arielle Hessler (Director). Dan Mongan joined the meeting by telephone and had no voting privileges. The meeting took place in the Library's Community Room. Barbara called the meeting to order at 9:31 am, following the conclusion of the 2026 Annual Meeting.

I. The Board unanimously approved the agenda for the meeting.

II. The Board, by secret vote, unanimously elected the 2026 -2027 officers of the Board of Trustees:
1. President: Barbara Hill
2. Vice President: Calandra Sheen
3. Treasurer: Natalie Abatemarco
4. Secretary: Shari Thompson

III. The Board unanimously approved the minutes of the February 20, 2026 Regular Board Meeting.

IV. The Financial Report was delayed until the audit is available.

V. In the President's Report Barbara identified that she hopes to form a Governance Committee to review and recommend a restatement of the By-Laws and to review and recommend trustee election procedures.

VI. Arielle gave the highlights of the Director's Report.

VII.There was no Secretary's Report.

VIII.There were no Trustee Reports.

IX. The following Committee assignments were made:
1. Building & Grounds: Trustees: David, Calandra, and Shari, with non-trustee community advisor Marc Donnenfeld
2. Finance Committee: Natalie (Chair), Barbara, and Marie
3. Policy Committee: Natalie, Marie, and Barbara
4. Fundraising Committee: Dan, Marie, and Natalie
5. Governance Committee: Barbara, Calandra, and Shari

X. Old Business

A. The Board unanimously approved the revision to the Amagansett Free Library Trustee By-Laws pursuant to Education Law §260-a and General Construction Law §41 which had been presented at the February Board Meeting.

XI. New Business

A. The Board unanimously approved the narrative description of the 2027 Library Budget, as amended.

B. The Board unanimously approved to invest the $26,311.14 plus accrued interest of the Froeschl Endowment Fund at the highest return available for a term of 12 months or less in a Certificate of Deposit or Treasury Bill with M&T Bank, Dime Bank or Apple Bank, upon the maturity of the current Certificate of Deposit.

C. The Board unanimously approved employee Daaimah Lyon's Tuition Assistance Application for her MLIS program.

D. Arielle discussed 2026 opportunities for Trustee Professional Development, of which 2 hours are required annually for each Trustee.

XII. The Board unanimously approved the payment of regular bills.

XIII. There were no changes to the Personnel Report.

XIV. There was no correspondence.

XV. There was no public expression of comments.

XVI. The Board unanimously voted to adjourn at 10:46 am.

Respectfully submitted,

Barbara Hill

Next Meeting Friday April 17, 2026 at 9:00 am.