

AMAGANSETT FREE LIBRARY  
REGULAR MONTHLY MEETING  
Approved Minutes of August 30, 2019

Present: Dan Mongan (President), Rachel Gruzen (Treasurer), Shari Thompson (Secretary), Meredith Cairns, Brick Lownes, Lynne Weinlandt, Lauren Nichols (Director). President Dan Mongan called the meeting to order at 9:10.

I. Approval of Agenda. Approved without objection, but with the provision that the Executive Session, slated to come after the Approval of Minutes, instead come after the Period for Public Expression and before Adjournment. The purpose of the Executive Session was to discuss a personnel matter.

II. Approval of Minutes from the July 26, 2019 Regular Meeting. Approved without objection.

III. Financial Report. Treasurer Rachel Gruzen reported that we are two-thirds through the year 2019. We have found opportunities for saving and have renegotiated our interest rates, so that more funds can be put into programming for next year.

IV. President's Report. President Dan Mongan had nothing to report.

V. Director's Report. Lauren Nichols recommended extending the library hours on Fridays to 8:00 p.m. and on Sundays to 5:00 p.m. Dan Mongan moved, Lynne Weinlandt seconded, and a vote was taken, with all in favor. Also, the application form for a Library Construction Grant in the amount of \$7,952 for automatic-door installation was approved without objection.

VI. Secretary's Report. Secretary Shari Thompson had nothing to report.

VII. Trustee Reports. Rachel Gruzen distributed copies of drawings for the proposed re-design of the Town parking lot behind the library provided by councilman Lys. The parking-lot redesign will be on the agenda at the Town Board's work session on Tuesday morning, September 3rd.

VIII. Committee Reports

A. Friends. Lynne Weinlandt reported that we now have 21 Friends of the Library. Bridge Night at the library on August 9th, at which Lynne and Shari Thompson were on hand to welcome the bridge players and tell them about the Friends, and the visit by llamas on August 14th, at which Meredith Cairn and Lynne Weinlandt represented the Friends, were successful. It was agreed that we need to have a plan for the Friends Committee and that this will be a fall project.

IX. Old Business.

A. Annual Appeal. An appeal will be sent out to the names on our mailing list in October.

X. New Business.

A. Approval of Library Construction Grant submission. See Director's Report, above.

B. Approval of Library Hours. See Director's Report, above.

XI Approval of Regular Bills. Approved without objection.

XII. Approval of the Personnel Report. Juliana Vargas, who was a page, is now a library clerk. Approved without objection.

XIII. Correspondence. None.

XIV. Period for Public Expression. No one from the public was present.

XV. Executive Session.

The Executive Session was convened to discuss a personnel matter. All of the trustees at the meeting (excluding Calandra Sheen, who was absent with approval) attended the Executive Session

XVI. Budget Change Approval. Following the Executive Session, the public meeting was reconvened. An adjustment in the budget, increasing total staff compensation by an amount up to \$4,000 in the current calendar year was proposed to reflect salary adjustments. The proposal was approved without objection.

XVI. The meeting was adjourned at 10:00.

Our next Regular Monthly Meeting will be on Friday, September 27th, at 9:00 a.m.