MINUTES FOR THE MEETING OF THE QUOGUE LIBRARY BOARD OF TRUSTEES

Friday, July 17, 2026 at 8:00 am

Held in the Quogue Library Board Room

The meeting commenced at 8:01am

The following Trustees were present:

Attending:

Mark Carbone	Phillip McAuliffe,
Geoff Chepiga	Barbara Sartorius
Maya Ryvicker	Anthony Veziris

Susan McKenna, Library Managing Director

Absent: Meredith Imber and Rich Petrocelli

PUBLIC RECOGNITION: No public

MINUTES:	Motion" to approve 6/26/2026 minutes**"**	Maya Ryvicker
	Second:	Geoff Chepiga
	Approved:	Unanimously

The meeting moved into Executive Session: **8:05**

The meeting came out of Executive Session **8:16**

TREASURER'S REPORT; Susan McKenna

The budget is on schedule for July.

MANAGER'S REPORT

- **A.** Due to unfilled positions, total expenses were below budget.
- **B.** QLS 2026 donations are $2,000 above 2025 donations.
- **C.** QLS donations for 7/14/26 are $3,328.
- **D.** Summer Kick-off Report:
  a. Expenses were $14,565, $629 more than 2025 expenses.
  b. Due to weather conditions, attendance for 2026 was 597, half of 2025.
- **E.** Human Resources:
  a. We are currently negotiating with a new Adult Program Department Head.
  b. The Facility Manager position has been filled.
  c. The Children's Dept Library Assistant floater position is still open.
- **F.** The Trustees' TD Bank Mortgage Review is scheduled via Zoom for July 30th at 10am.
- **G.** Estimates for the front walkway repair are being researched for a Fall review.

The meeting was adjourned at 8:33am

Respectfully submitted:

Mark Carbone