

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES QUOGUE LIBRARY  
March 23, 2024 was held in the QL Board room at 8:30 am**

The meeting commenced at 8:35

The following Trustees were present:

Mark Carbone

Geoff Chepiga

Wendy Cutler

Pierre de Saint Phalle

Absent: Philip McAuliffe

Meredith Imber

Kathy Lomas

Rich Petrocelli

Barbara Sartorius

Library Managing Director, Susan Mckenna was in attendance with Bookkeeper, Lisa Weis.

**PUBLIC ATTENDANCE:** None

**MINUTES JANUARY 24, AND FEBRUARY 2-, 2024:** Approved

**LEGAL REPORT:** Mr. Chepiga reported there are no pending legal issues.

**MANAGING DIRECTOR PRESENTS PROPOSED BUDGET 2024-2025:**

There was an extended discussion of the projected budget.

**MANAGER'S REPORT:**

A replacement Bookkeeper candidate has been selected and will have a Zoom meeting with Rich Petrocelli. The current Bookkeeper, Lisa, will continue long enough to train the new Bookkeeper.

**BOARD WENT INTO EXECUTIVE SESSION AT 9:48:**

Extended discussion resolved a 3% increase for the 2024-2025 budget.

Motion by Pierre de Saint Phalle: Propose a 3% increase for the 2024-2025 budget.

Second: Kathy Lomas

Approved: Wendy Cutler

Meredith Imber

Barbara Sartorius

Executive session ended at 10:50

The meeting was adjourned at 10:54

Respectfully submitted,

Barbara Sartorius