

# MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES QUOGUE LIBRARY

April 18, 2025, was held in the QL Board room with Zoom option

The meeting commenced at 8:04

The following Trustees were present:

Mark Carbone	Rich Petrocelli
Geoff Chepiga	Barbara Sartorius
Kathy Lomas	Anthony Veziris
Meredith Imber	Philip McAuliffe

Absent: Wendy Cutler

Also present: Library Managing Director, Susan Mckenna

**PUBLIC ATTENDANCE:** None

**PRIOR MINUTES:** Approved

## **TREASURER'S REPORT:**

- July 2024-March 2025 budget was presented
- Overall expenses are \$56,300 under budget primarily due to an unfilled full-time position.
- Total income is over budget as a result of additional East Quogue patron income.
- QLS total donations are slightly less than 2024 with 282 total donors.
- The annual 2025-2026 QL Budget presentation will be at the Quogue School May 13<sup>th</sup>, 7:15pm.
- The Vote for the 2025-2026 QL Budget of \$1,604,862 at the Quogue School, May 20<sup>th</sup>, 2:00-8:00pm.
- The "Fiscal Year at a Glance" is included in the Newsletter with pertinent statistics, all increased.

## **MANAGER'S REPORT:**

- Federal cuts have not affected the Quogue Library currently. SCLS is anticipating changes.
- East Quogue contract renewal letters will go out in May.
- The Business Assistant Job has been posted, interviews are ongoing.
- Paychex flex time and attendance has been improved.
- 2,000 "Hugs", medication disposal bags, have been dispensed. Highest number for SCLS libraries.
- Algicide has been used on the Library building and roof to prevent degradation of the shingles.
- The Summer Kickoff is scheduled July 5<sup>th</sup> from 3-6pm. Trustees will man the Welcome table.
- Liquor Permit allocation:

Motion: Liquor Permit Allocation will be reviewed each January

\* Proposed: Kathleen Lomas

\*Second: Anthony Veziris

\*Vote: Unanimous

## **NEW BUSINESS:**

- The creation of a President's Plaque will be explored.

The meeting was adjourned at 9:01am

Respectfully submitted: Mark Carbone