

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES QUOGUE LIBRARY

Friday, March 20, 2026

Held in the Quogue Library Board Room

The meeting commenced at 8:06am

The following Trustees were present:

Attending:

Mark Carbone	Mya Ryvicker
Meredith Imber	Geoff Chepica
Kathy Lomas	Barbara Sartorius
Rich Petrocelli	Anthony Veziris

Susan McKenna, Library Managing Director and Joanne Kehl

Absent: Phillip McAuliffe

PUBLIC RECOGNITION: None

MINUTES: 2/20/2026	Motion to approve minutes:	Mya Ryvicker
	Second:	Anthony Veziris
	Approved:	Unanimously

TREASURER'S REPORT; Rich Petrocelli: Discussion of the proposed 2026-2027 Budget.

A 2.5% increase above 2025/2026 budget for Quogue School Tax support will be requested.

- a. The total Income increase requested is \$40,421.
- b. The requested library materials increase of 11% (\$9,918) for 2026/2027 budget is due to the cost of increased requests for downloadable materials from SCLS.

Motion to approve the 2026/27 Budget:	Kathy Lomas
Second:	Maya Ryvicker
Approved:	Unanimously

MANAGER'S REPORT:

- A. The Annual Donation support for 2025/2026 increased by 9% (\$12,275.75)
 - a) A new mailing to all Quogue residents instead of only library patrons may have contributed to the increase.
 - b) The cost of the mailing was \$510.13 with a net donation increase of \$11,765.62.
- B. A presentation of the 2026/2027 budget will be held at the Quogue School on May 12th at 7:00pm.
- C. The Innovation Lab Assistant position is still open.
- D. The Quogue School Art Exhibit was very successful.
- E. The SCLS payment schedule was discussed and explained to understand bookkeeping issues.
 - a. SCLS makes payments based on a fiscal year schedule.
 - b. There are 2 payments, April/May and again in December.
 - c. The Library 's fiscal year is July through June.
- F. The New York State Annual Report is again postponed until April 16, 2026.
- G. The LILRC Innovation Grant is completed and submitted.

- H. Repair quotes for the front walkway damage from the unusually cold winter are not finalized.
- I. The NYS Department of Education mandated Annual Trustee training is still to be finalized.
- J. The next meeting is April 17,2026 at 8:00am in the Conference Room.

The meeting was adjourned at 8:27am

Respectfully submitted:

Mark Carbone

The trustees went into Executive session at 8:45am

The meeting was adjourned at 9:30am