

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES QUOGUE LIBRARY
April 20, 2024 was held in the QL Board Room - In person and Zoom**

The meeting commenced at 8:32

The following Trustees were present:

Marc Carbone	Kathy Lomas
Pierre de Saint Phalle	Rich Petrocelli
Meredith Imber	Barbara Sartorius
Geoff Chepiga	

Absent : Philip McAuliffe and Wendy Cutler
Library Managing Director, Susan Mckenna was in attendance

PUBLIC ATTENDANCE: None

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

TREASURER'S REPORT: Mr. Petrocelli reported the Library is operating within the budget.

MANAGER'S REPORT:

Budget vote presentation May,14, 2024 at Quogue School at 7:15pm and on Library website and a special eblast will be sent out.

Children's Dept: E. Quogue School Engineering Club meets at Quogue Library in the fall, Earth Day Celebration at QWR and updating QL Story Walk

Adult Programming: Pollinator Garden Series planned. Planting more pollinator plants
Tent is going up the week of May 6th.

NEW BUSINESS:

Trustee Election:

Anthony Veziris was nominated to be a Trustee of the Quogue Library by Barbara Sartorius
Seconded by Wendy Cutler
All in favor

Vote to limit Sunday hours to noon to 5:00pm due to lack of Quogue community lack of attendance.
Motion made by Meredith Imber
Second by Geof Chepiga
All in favor

The meeting was adjourned at 9:34am.

Respectfully submitted,
Barbara Sartorius