

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES QUOGUE LIBRARY

May 16, 2025, was held in the QL Board room with Zoom option

The meeting commenced at 8:03

The following Trustees were present:

Mark Carbone	Wendy Cutler
Geoff Chepiga	Barbara Sartorius
Kathy Lomas	Anthony Veziris
Meredith Imber	Philip McAuliffe

Absent: Rich Petrocelli

Also present: Library Managing Director, Susan Mckenna

PUBLIC ATTENDANCE: None

PRIOR MINUTES:	Motion to approve minutes:	Barbara Sartorius
	Second:	Kathy Lomas
	Approved:	Unanimous

TREASURER'S REPORT:

-No report due to the treasurer in mid-flight out of the country.

MANAGER'S REPORT:

- The SCLS East Quogue contract payment has a new payment schedule, twice a year.
- The insurance dividend of \$4,565 was received.
- The Judy Gruhn designated \$8,000 donation for the Film Feast program was received.
- A thank you note from the staff one-time bonuses was read by Susan.
- Operation expenses are on budget.
- QLS donations to date are \$153,121.50 vs \$152,580 last year with 296 donors for 2024-25.
- The current accounting firm will no longer be providing audit work. We are exploring a replacement firm.
- The Budget vote is on May 20th at the Quogue School from 2:00pm to 8:00pm.
- The ongoing Canasta Club participants will be charged \$10 per class starting in September.
- The security system is targeted to be completed by July.
- Steven Donato, started May 5th as the Business Assistant.
- The dental Insurance plan available to staff changed from Met Life to Guardian. Payment fee is 100% by recipient.
- We are participating in Stony Brook Medicine's book donation drive for mental health patients.
- Southampton Press highlighted QWR Earth Day event that the Quogue Library participated in.

NEW BUSINESS:

- Susan is putting together a 3-person team to write a 3-year \$30,000 Fridolin Charitable Grant stressing community bonding programs with special consideration to support the Film Feast program.
- The Quogue Chamber Music concert will be July 25th at 6:30pm.

EXECUTIVE SESSION:

MEETING ADJOURNED: 8:56AM

The meeting was adjourned at 9:01am

Respectfully submitted: Mark Carbone