

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES QUOGUE LIBRARY

Friday, February 20, 2026

Held in the Quogue Library Board Room

The meeting commenced at 8:07am

The following Trustees were present:

Attending:

Mark Carbone	Mya Ryvicker
Meredith Imber	Barbara Sartorius
Rich Petrocelli	Anthony Veziris

Susan McKenna, Library Managing Director,

Absent: Kathy Lomas, Geoff Chepica and Phillip McAuliffe

PUBLIC ATTENDANCE: None

MINUTES: 1/23/2026	Motion to approve minutes:	Mark Carbone
	Second:	Anthony Veziris
	Approved:	Unanimously

TREASURER'S REPORT: Rich Petrocelli, mid-year review

- a) Income is approximately \$100,000 higher than budgeted. The difference is primarily due to East Quogue contract payments.
- b) Expenses are less than budgeted through December 18, 2025.

MANAGER'S REPORT:

- a) The East Quogue Patron payments from SCLS are not consistent. Three payments in the amount of \$239,077 have been received in 2025/2026.
- b) Due to a \$6,500 grant, Program income is ahead by \$6,110. It will be used for children's programs.
- d) A copy of the TD Bank note will be provided for the next meeting.
- e) An increase of 31 donors to the annual appeal for 2026 versus 2025 is attributed to a new mailing.
- f) An Innovation grant submission was denied.
- g) A Better World Books grant is being submitted.
- h) A Technology Assistant job opening has been posted.
- i) Quotes for repairs to the main entrance walkway are being sourced.
- j) A Budget Operations Committee was formed, Kathy Lomas, Rich Petrocelli, Barbara Sartorius, and Tony Veziris.

Unfinished Business

- a) A request for Annual Trustee Training commitments.
- b) Director/Bookkeeper office construction is almost finished.
- c) Library Capex Report:
 - Within 2 years the building will need a soft wash.

Programming:

a) Ground Hog Day: 250 people attended vs. 300 last year. This year was a cold weekday compared to a balmy weekend day in 2025.

The meeting was adjourned at 8:45am

Respectfully submitted:

Mark Carbone

The trustees went into Executive session at 8:45am

The meeting was adjourned at 9:30am