MINUTES FOR THE MEETING OF THE QUOGUE LIBRARY BOARD OF TRUSTEES

Friday, June 26, 2026
Held in the Quogue Library Board Room

The meeting commenced at 8:03am

The following Trustees were present:
Attending:

Mark Carbone	Meredith Imber
Geoff Chepiga	Barbara Sartorius
Kathy Lomas	Anthony Veziris
Rich Petrocelli	Maya Ryvicker

Susan McKenna, Library Managing Director
Absent: Phillip McAuliffe

PUBLIC RECOGNITION: No public

MINUTES: 3/20/2026 Motion" to approve minutes" Kathy Lomas
Second: Barbara v Sartorius
Approved: Unanimously

TREASURER'S REPORT; Rich Petrocelli:

- **A.** The Quogue School tax support of $106,914 is pending.
- **B.** East Quogue patrons tax support is $13, 169.24 over budget.
- **C.** The Program income is down due to the cancellation of exercise classes, a result of illness.
- **D.** Total expenses are under budget by $134,783, primarily the result of open staff positions.
- **E.** Five years after the library renovation, our insurance company is requiring a whole building appraisal at the cost of $4,520.
- **F.** To date, the library received $159,000 in donations, $3,000 more than the year 2024-2025.
- **G.** The combined porch and office renovation project was completed at the cost of $38,046.89.
- **H.** The TD mortgage will be reviewed as it nears the renewal date.
- **I.** **Motion:** A capitalization threshold of $2,000 is established with anything above that requiring Board approval. BV Sartorius
  Second: Anthony Veziris
  Approved: Unanimously

MANAGER'S REPORT

- **A.** A very nice Thank You note from the staff was written to the Board for their bonuses.
- **B.** Maryann Scuderi, Chair of Adult Programming and Mike Scuderi, facility manager resigned and are moving to Vermont.
- **C.** **Motion:** To make Chair of Adult Programming a full-time position: BV Sartorius
  Second: R. Petrocelli
  Approved: Unanimously

- **D.** Postings for Chair of Adult Programming and facility manager will be affected immediately.

E. The Trustee schedule for the Summer Kick-off, 3+ hour shifts, 2:45 to 6:00pm, is set. The library will be closed except for the bathrooms and the Shinnecock room.

F. The Alliance Key-Pad System is being renewed annually at the cost of $3,244.25. The system will be analyzed this fall.

G. The Art Gallery entrance door needs repair and an estimate will be supplied.

H. This fall the main entrance walk will be repaired for general wear. An estimate will be supplied.

I. Kathy Lomas, a Trustee for 12 years, is retiring. A book plate for books of her selection will honor her valuable commitment to the Quogue Library.

The meeting was adjourned at 9:00am
The next meeting is July 17 at 8:00am

Respectfully submitted:

Mark Carbone