

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES QUOGUE LIBRARY

July 20, 2024 was held in the QL Board room

The meeting commenced at 8:30am

The following Trustees were present:

Marc Carbone	Meredith Imber
Kathy Lomas	Philip McAuliffe
Barbara Sartorius	Anthony Veziris

The following Trustees were absent:

Geoff Chepiga	Wendy Cutler
Rich Petrocelli	

Library Managing Director, Susan Mckenna, was in attendance

**PUBLIC ATTENDANCE:** None

**Minutes Approved:** March 16, 2024 **and** April 20, 2024

**Treasurer's Report:** Exhibit attached

**Managing Director's Report:** Exhibit attached

**New Business:** Discussion of general ideas for improvements

1. Plans to increase the attendance of younger patrons to Sunday Author Series
2. Plans to increase shelf space for recently released books and large print books
3. Evaluation of programming costs
4. Adjustment of Trustee meeting dates, TBD

**Vote to approve:**

1. The Agreement for General and Labor Counsel Services of Volz & Vigliotta, PLLC
  - Motion: Phillippe McAuliffe
  - Second: Kathy Lomas
  - Unanimous approval
2. Quogue Long Range Plan
  - Motion: Marc Carbone
  - Second: Kathy Lomas
  - Unanimous approval

The meeting was adjourned at 9:33am

The next meeting is August 23, 2024 at **8:00am**

Respectfully submitted: Barbara Sartorius

Quogue Library Board of Trustee Meeting  
July 20, 2024 at 8:30 am  
Managing Director's Report – Susan McKenna

1. **Board of Trustee:**

Welcome new Trustee Anthony Veziris (Tony)

Pierre de Saint Phalle has resigned (Thankful for all his years of service to the QL)

2. **Programs:**

Summer Kick Off – 949 attended/2023 attendance was 510

Summer Author Series – Sunday July 21<sup>st</sup> at 5:00 Jane Ferguson in conversation with  
Nicholas Confessore

3. **Staff**

Head of Youth Services – open position

Service Desk/Tech Assistant Job posted 7/16

New Hire: Karl Hanyo – Head of Building and Grounds

4. **Building and Grounds:**

Fall will be getting quotes for privacy shrubs around the back border of premises.

Tree donation - BV meet with donor – Fall project

Getting price quotes on combining our Security Camera System and Burglar System

New Xerox copy machines installed in new locations

5. **End of Year Fiscal Year Stats (July 2023- June 2024): (attached)**

Bank Balances (attached)

6. **Misc.**

Quogue Library Long Range Plan (attached)

Updated Trustee Contact List