

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES QUOGUE LIBRARY
February 24, 2024 was held in the QL Board room at 8:30 am**

The meeting commenced at 8:33

The following Trustees were present:

Kathy Lomas
Rich Petrocelli
Wendy Cutler
Barbara Sartorius
Pierre de Saint Phalle
Philip McAuliffe
Meredith Imber

Absent Philip McCauliff

Library Managing Director, Susan McKenna was in attendance.

PUBLIC ATTENDANCE: None

MINUTES January 20, 2024: not available - *Presentation given Gregg Ferraris/QL Financial Statement Report Review/Fulfilling 2024 Board of Trustee Continuing Education Yearly Requirement.*

TREASURER'S REPORT: Mr. Petrocelli reported the finances are in order.

MANAGING DIRECTOR'S REPORT:

Ms. McKenna presented a proposed payroll budget for the 2024-2025 Library Budget. There was extensive discussion resulting in a request for further clarifying information to be presented at the March meeting.

Mrs. McKenna requested a motion for a budget line item of \$12,000 for the annual Family Summer Kickoff Celebration on July 6, 2024.

Kathleen Lomas moved: The budget for the annual Family Summer Kickoff Celebration will be \$12,000

Wendy Cutler seconded the motion.

Approval of motion: Unanimous

NEW BUSINESS: None

The meeting was adjourned at 9:20. Our next meeting is March 23rd.

Respectfully submitted,
Barbara Sartorius