MINUTES FOR THE MEETING OF THE QUOGUE LIBRARY BOARD OF TRUSTEES

Friday, September 11, 2026

Meeting held in the Quogue Library Board Room

The meeting commenced at 8:15 am

The following Trustees were present:

Attending:

Mark Carbone Meredith Imber

Geoff Chepiga Barbara Sartorius

Maya Ryvecker Anthony Veziris

Rich Petrocelli

Susan McKenna, Library Managing Director

Absent: Phillip McAuliffe

PUBLIC RECOGNITION: No public

MINUTES: Motion" to approve 7/17/2026 minutes**"** Barbara Sartorius

Second: Geoff Chepiga

Approved: Unanimously

TREASURER'S REPORT: Rich Petrocelli

The budget in on schedule for July through August

MANAGER'S REPORT

A. Finance:

a. The financial audit should be completed by October 1, 2026.

b. This year our insurance premium will be increased by 2.5% to $45,595.78.

c. An anonymous designated gift of $25,000 was received for the children's department. A committee was formed to study the best use for the gift.

d. The second $10,000 portion of a 3-year anonymous gift was received.

i. $2,500 is designated for Film Feast.

ii. $1,000 is designated for Foreign Policy.

iii. $2,500 is designated for public celebrations of cultural traditions.

iv. $2,200 is designated for Quogue Oral History recordings.

v. $1,800 is designated for Author Series.

e. The Author Series Income was $1,153.

f. The Art Gallery Income was $2,250.

B. Donations:

a. At this time donations are $7,575 more than the same time last year.

C. A new Adult Programming head, Malissa Mangogna, has been hired.

D. A new Children's Assistant, Amanda Uss, has been hired.

E. A new Facility Manager, Harry Metcalf, has been hired.

F. Alexa Lightborn is promoted to the position of Business Assistant.

a. Ms. Lightborn will pursue classes in QuickBooks.

b. Compensation for classes will be paid through the Staff Education Allowance.

G. The low estimate for walkway repair was submitted by the original contractor.

a. Motion: Accept Stone Works Estimate, $5,130. Barbara Sartorius

b. Second: Tony Veziris

c. Approved: Anonymously

H. 2 new electric outlets for the screen porch by DC Electric will be installed.

I. Summer statistics:

a. Due to the weather (full sun and extremely hot) the Summer Kick Off attendance was down by 51%.

b. Total library adult attendance was down 12%.

c. Total library summer program attendance was up 2%.

d. Library visit statistics will be available next month.

J. The meeting moved into Executive Session:

K. The meeting came out of Executive Session:

The meeting was adjourned at 8:45am

Respectfully submitted:

Mark Carbone