

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
March 11, 2025 7:00pm

AGENDA – UNAPPROVED

Present: Michael Stutt, Frank Baker, Barbara Jay, Stefani Joslin, Jim Parker, and Stephanie McEvoy, Director
Absent: Barbara Skelly; Rosemary Sullivan, and Susan Brosnan, Treasurer

Call to order by President Michael Stutt at 6:59 pm.

Pledge of Allegiance recited by all

Adoption of the Agenda 1st motion S. Joslin/ 2nd motion J. Parker, passes

Approval of the minutes of the February 11, 2025 Board Meeting 1st motion J. Parker/ 2nd B. Jay, passes

Period of Public Expression I- none

Correspondence- lovely letter expressing appreciation for the HBPL Newsletter and showing gratitude for the Wind Phone

Treasurer's Report

- Warrant 'Schedule of Claims'- 1st motion J. Parker/ 2nd motion B. Jay, passes
- Prepays- 1st motion S. Joslin/ 2nd motion F. Baker, passes
- Payrolls- 1st motion F. Baker/ 2nd motion J. Parker, passes
- Financial Reports- 1st motion S. Joslin/ 2nd motion B. Jay, passes

Director's Report / Personnel Report- tax income was received putting into play future discussion on growth of capital account. Stephanie was invited to be on HB Chamber of Commerce board and excited for the opportunity. State report was completed. HB Chamber of Commerce Shell project- HBPL and Friend's shells are painted and almost complete- working on having installation for May. Library will be closed for Staff Development Day March 21st. HBPL and Friends to walk in the HB St. Patrick's parade on March 22nd- all are welcome. Stephen Young helped retouch parade "books" to wear with current titles; has been helping update the library website; and posting on social media. Trivia is to be held again March 25th at 6:30pm. February Valentine's Day bash went amazing- great turnout and thank you to all the staff who helped make it happen. Audit process is over and will be discussed at April meeting.

Committee Reports

- Bylaws & Policy- no meeting
- Building & Grounds- no meeting
- Finance & Capital Endowment- no meeting
- Friends of the Library- Ebay and used book sales continue to go well. Stephanie is helping obtain sled for Spring Fest (Saturday May 10th). Friends are busy planning the Gatsby event for May 9th.
- Nominations- no meeting
- Strategic Planning – no meeting

Old Business

- Feasibility study wish list – reviewed with Director
- Board names on glass door- decision to keep names on the door under different formatting

New Business

- ALA Conference – Philadelphia, PA June 25-30, 2025- Stephanie to attend
- Celebration for Tony- tabled for further discussion and to pick a date
- Resolution 25-04 Approval of New York State Report- approved unanimously

Period of Public Expression II- none

Executive Session - none

Adjournment at 9:04 pm - 1st motion F. Baker/ 2nd motion M. Stutt passes

Respectfully submitted,
Stefani Joslin

Next meeting: April 8, 2025