

HAMPTON BAYS PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
March 10, 2026 7:00pm

MEETING MINUTES - UNAPPROVED

Present: Michael Stutt, Frank Baker, Barbara Skelly, Barbara Jay, Stefani Joslin, Jim Parker, Rosemary Sullivan, Susan Brosnan - Treasurer, Stephanie McEvoy - Director
Guests: None

Meeting was called to order by President Michael Stutt at 7:08 pm

Pledge of Allegiance was recited by all attendees.

Adoption of the Agenda – 1st motion R.Sullivan,/2nd /B.Jay, passes

Approval of the minutes of the February 10, 2026 Board Meeting 1st motion B.Skelly,/2nd B.Jay, passes

Period of Public Expression I- none

Correspondence - 1/Re “Advocacy Day” Feb 3rd, note back thanking Tommy-John Schiavoni, who offers unwavering Library support; 2/ Appreciation from patron re: offering both Spanish and English versions of printed matter to all patrons.

Treasurer’s Report

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

Director’s Report / Personnel Report - Director reported on door counts; Snow days closures and actions; donation bequest of \$5K; WiFi upgrade; Advocacy Day Feb 3rd Albany; transition of fire/burglar alarm services to Lighthouse Security; ESL program stats; and success/positive reception to Public Health Educator intern, sponsored by Stony Brook U and Suffolk County Libraries. Also personnel report.

Committee Reports

- Bylaws & Policy - no meeting at this time
- Building & Grounds - no meeting at this time, planned for future re: Lighthouse Security Service Contract
- Finance & Capital Endowment - no meeting at this time
- Fundraising & Community Outreach - no meeting at this time
- Friends of the Library - Discussion re planned Dance 4/25 at AmerLegion Hall; Free Book Giveaway Day on 3/7 and 3/ 8...
- Nominations - no meeting at this time.
- Strategic Planning

Old Business

- May Board meeting date change - holdover to April meeting - no change at this time, table for next month

New Business

- Resolution 26-07 Lighthouse Security - Unanimous Votes Stutt Y; Baker-Y; Joslin-Y; Jay-Y; Sullivan-Y; Skelly-Y; Parker-Y, therefore passes
- Bylaw revision – re: rescheduling Board meetings - discussed, but no changes at this time.
- Join us for the St. Patrick’s Day Parade – Saturday, March 21st at 11am - meet at Library 10:30am
- Approval to attend American Library Association Conference in Chicago June 25-29, 2026-Unanimous (informal) Votes Stutt Y; Baker-Y; Joslin-Y; Jay-Y; Sullivan-Y; Skelly-Y; Parker-Y, therefore passes

Period of Public Expression II - none

****NEW Strategic Plan Discussion - tabled for next month**

Executive Session – None

Adjournment at 8:21 pm - 1st motion B.Skelly,/2nd F. Baker, passes

Next meeting: April 14, 2026

Respectfully Submitted,
Barbara Skelly
Secretary