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SHELTER ISLAND PUBLIC LIBRARY *Serving the Shelter Island Community Since 1885*

**Shelter Island Public Library Society
Board of Trustees Annual Meeting
January 25, 2020**

Board Members Present: Dave Roggie, Don Dunning, Julia Brennan, Jody Geist, Judy Hole Suratt, Mary-Faith Westervelt, Linda Kraus,
Also Present: Phyllis Gates, Terry Lucas, Tom Reilly, Katherine Moore

Meeting called to order by Dave Roggie at 10:04 am.

Secretary's Report:

Minutes of the January 26, 2019 Annual Meeting previously prepared and distributed were reviewed. Don Dunning made a motion to approve the minutes. Mary Faith Westervelt seconded. Unanimously approved.

Mary Faith Westervelt presented the Slate of Trustee Candidates:

Nominee Phyllis Gates
Incumbent Julia Brennan
Incumbent Judith Hole Surratt

Don Dunning made a motion to accept the slate. Seconded by Julia Brennan. Unanimously approved.

Don Dunning was presented with a departing thank you gift by Terry Lucas along with heartfelt thanks from the board for his many years of service. A motion to adjourn was made by Julia Brennan. Seconded by Jody Geist.

Adjournment at 10:07am.

Respectfully Submitted
Linda Kraus, Secretary