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

**Shelter Island Public Library
Board of Trustees Meeting
January 23, 2021
Minutes of the Meeting**

Jo-Ann Robotti called the meeting to order at 10:20 am. Zoom format. Meeting recorded.

Members present:

Jo-Ann Robotti, Linda Kraus, Judy Hole Suratt, Julia Brennan, Tom Hashagen, Jody Geist, Phyllis Gates, Don Regan, Don Dunning, Henry Payne, Bonnie Berman Stockwell, Karyn Ginsberg Greenwald, Susan Binder

Also attending: Terry Lucas

Secretary's Report:

Minutes of the January 25, 2020 meeting previously prepared and distributed were reviewed. Judy Hole Suratt made a motion to approve the minutes. Seconded by Phyllis Gates. Unanimously approved.

Julia Brennan presented the Slate of Trustee Officers:

Jo-Ann Robotti- President
Judy Hole Suratt-Vice President
Don Regan-Treasurer
Linda Kraus-Secretary

Julia Brennan made a motion to accept the slate. Seconded by Phyllis Gates. Unanimously approved

Meeting adjournment:

Don Dunning moved to adjourn the meeting. Seconded by Don Regan.
Unanimously passed.

Meeting adjourned at 10:24am

Respectfully submitted,

Linda Kraus
Secretary