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

**Shelter Island Public Library Society - DRAFT
Board of Trustees Annual Meeting
January 15, 2022
Minutes of the Meeting**

Jo-Ann Robotti called the meeting to order at 10:05 am. Meeting in Zoom format. Meeting recorded.

Board Members Present:

Tom Hashagen, Jo-Ann Robotti, Henry Fayne, Phyllis Gates, Don Regan, Linda Kraus, Susan Binder, Bonnie Berman Stockwell, Karyn Ginsberg, and Jody Geist.

Excused:

Archer Brown, Don Dunning, Marie Bishko

Also Attending:

Terry Lucas

Secretary's Report:

Don Regan moved to approve the minutes of the annual meeting on January 23, 2021
Seconded by Phyllis Gates. Passed unanimously.

Public Expression:

None

Old Business:

Jo-Ann Robotti thanked Terry and the library staff for the thoughtful and informative packets that have been presented to the board each month. Phyllis Gates suggested the President's Packet be made available to the public online and in the Reporter. It was also suggested there be a press release of the elected Library officers and trustees.

Phyllis Gates suggested quantifying some of the discussed goals. All agreed to investigate on how to do this.

Financial Report:

Don Regan stated the library's finances are sound and gave thanks to the library staff and fellow trustees for their hard work.

Director's Report:

Terry thanked the trustees and her staff for their conscientious work this past year.

Terry said she has received the building plan from the architects. The plans are available for the board's viewing at the library. The next step would be to meet with the building committee which includes community members.

Discussion occurred regarding how to inform and get the support of the community for this library renovation. Suggestions included approaching Shelter Island Organizations along with arranging small gatherings of some community members. The goal would be to promote discussion of the expansion including examining the needs and concerns of the community.

Jody Geist moved to approve the annual reports. Seconded by Tom Hashagen. Unanimously passed.

Presentation of the Slate for the open Board of Trustee seats:

Henry Fayne presented the candidates for the open Board of Trustee seats. Each would be for a three year term. Henry then made a motion to accept the following candidates for the open Board of Trustee seats:

Don Dunning,
Jody Geist
Tom Hashagen

Motion seconded by Phyllis Gates. Unanimously passed.

The Board of Trustee offered a moment of silence in remembrance of our former trustee Judith Hole Surratt.

Meeting Adjournment:

Henry Fayne moved to adjourn the annual meeting. Seconded by Don Regan. Unanimously passed.

Meeting Adjourned at 10:25am.

Respectfully submitted,
Linda Kraus
Secretary