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

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

Jo-Ann Robotti called the meeting to order at 10:26 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

Presentation of the Slate of Officers for the Board of Trustees:

Henry Fayne presented the slate of Officers for the Library Board of Trustees. Henry Fayne made a motion to accept the following slate:

President- Jo-Ann Robotti
Vice President- Jody Geist
Treasurer- Donald Regan
Secretary- Linda Kraus

Susan Binder seconded the motion. Passed unanimously.

Meeting adjournment:

Meeting adjourned at 10:28am.

Respectfully submitted,
Linda Kraus