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

**Shelter Island Public Library Society- DRAFT  
Board of Trustees Meeting  
August 8, 2022  
Minutes of the Meeting**

Jody Geist called the meeting to order at 7:01pm.

**Members Present:**

Archer Brown, Linda Kraus, Bonnie Berman Stockwell, Don Dunning, Jody Geist, Tom Hashagen, Marie Bishko, Susan Binder, Karyn Ginsberg Greenwald and Don Regan

**Also Attending:** Terry Lucas

**Excused:** Jo-Ann Robotti, Henry Fayne, Phyllis Gates

**Secretary's Report:**

Karyn Ginsberg Greenwald made a motion to approve the minutes of the meeting from July 11, 2022 as amended. Seconded by Marie Bishko. Unanimously passed.

**Public Expression:**

None

**Correspondence:**

None

## **Treasurer's Report:**

Don Regan delivered the Treasurer's Report. The previously distributed Warrant Report and Budget vs. Actual Statements were reviewed and a few items explained.

Susan Binder made a motion to approve the Treasurer's Report. Seconded by Don Dunning. Unanimously passed.

## **Committee Reports (material not covered in board packet)**

### **Friends of the Library**

Terry Lucas reported the Friends will be hosting a White Elephant Cocktail Party under the tent on September 16, 2022.

### **Director's Report**

Refer to written report

### **Planning Committee**

Karyn reported the committee will hold a Zoom meeting in August. Park East and our attorney are negotiating the contract. Once we have the facts on the cost of the expansion we can meet with the graphic designer for a more polished brochure. The Planning Committee is exploring who we may approach for large donations.

Terry explained that a monetary "pledge" to the library to fund the expansion plan may be accepted but no money may be taken until the expansion is approved in a Town vote.

### **Special Events**

Jody Geist reported on the Book and Author Event. The tentative date is September 17, 2022 at Gardiners Bay Country Club. The author is Ken Auletta. Mr. Auletta is a renowned writer for the New Yorker Magazine and author of 13 books including his latest book, "Hollywood Ending: Harvey Weinstein and the Culture of Silence". The event will be a luncheon. The cost was discussed. We decided to charge \$75 per person.

Linda Kraus reported that the Library Tennis Tournament which is set to play Saturday August 13, 2022 at 8 am, is moving forward.

Susan Binder reported on fundraising efforts to raise library awareness and inform the community of the proposed library expansion plans. Susan stated a cocktail party consisting of invited friends was discussed.

Marie Bisko reported on investigating grants given for brick and mortar expansions and also donations from foundations such as the Banyan Tree Root Foundation.

Don Regan asked if there was a list of potential donors available to the trustees. Terry stated the Planning Committee has a list but we first need to figure out levels of donations. This would require knowing the cost of the expansion which has not yet been determined. Other details of funding the possible expansion were discussed.

### **New Business**

Marie Bishko made a motion to approve adding the Library Bill of Rights as a policy. Seconded by Karyn Ginsberg Greenwald. Unanimously passed

Susan Binder made a motion to approve the 2023 Closure Dates as presented. The library will be following the Federal holiday schedule. Seconded by Marie Bishko. Unanimously passed.

Terry Lucas presented the idea to the board of moving the monthly meetings from the second Monday of the month to the third Monday of the month. Discussion followed. A decision will be addressed at next month's meeting.

### **Old Business**

Tom Hashagen asked for feedback on the ads placed in the Shelter Island Reporter this summer informing the readers of what is available at the library. Terry reported a positive response from patrons. Susan Binder suggested using the ads in social media where there is no cost to the library. All agreed that was a good idea. We will continue with placing the remaining three ads in the Reporter, use social media, and then just use social media.

**Adjournment**

Susan Binder made a motion to adjourn the meeting. Seconded by Tom Hashagen. Unanimously passed.

Meeting adjourned at 8:26pm.

Respectfully submitted,  
Linda Kraus, Secretary