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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 21, 2023
Minutes of the Meeting**

Jo-Ann Robotti called the meeting to order at 10:01 am.

Board Members Present:

Tom Hashagen, Jo-Ann Robotti, Henry Fayne, Phyllis Gates, Don Regan, Linda Kraus, Karyn Ginsberg, Archer Brown, Don Dunning

Excused:

Marie Bishko, Bonnie Berman Stockwell, Susan Binder, and Jody Geist,

Also Attending:

Terry Lucas, Marianne Carey Hayes, and one member of the public

Secretary's Report:

Henry Fayne moved to approve the minutes of the annual meeting on January 15, 2022
Seconded by Karyn Ginsberg. All in favor.

Director's Report:

Terry Lucas presented a written report for 2022 - Year in Review.
All agreed the programming was diverse and of the highest quality. Visits by the community exceeded 90,000.

President's Report:

Jo-Ann Robotti presented a written report for 2022- The Presidents' Annual Report. Jo-Ann congratulated Terry, the library staff and the Library Board for their extraordinary service.

Treasurer's Report:

Don Regan presented a written report for 2022 - The Treasurer's Annual Report.
In summary, the library is in excellent financial condition and very well managed by Terry Lucas and her dedicated staff.

Facilities Report:

Don Dunning reported on the facility's bathroom issue. Clear River Environmental will be arriving on Monday to hopefully diagnose the problem.

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

Don Dunning presented the Slate of Nominees for Trustee in 2023. Don Dunning then made a motion to accept the following candidates for the open Board of Trustee seats:

Incumbents-

Archer Brown
Phyllis Gates
Donald Regan

New-

Marianne Carey Hayes

Motioned seconded by Phyllis Gates. All in favor.

Public Expression:

None

Adjournment:

Don Dunning moved to adjourn the meeting. Seconded by Phyllis Gates. All in favor.
Meeting adjourned at 10:16am.

Respectfully submitted,
Linda Kraus
Secretary