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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 21, 2023
Minutes of the Meeting**

Jo-Ann Robotti called the meeting to order at 10:17 am.

Board Members Present:

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

Excused:

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

Also Attending:

Terry Lucas, and one member of the public

Secretary's Report:

Don Regan moved to approve the minutes of the annual organizational meeting on January 15, 2022 Seconded by Phyllis Gates. All in favor.

Presentation of the Slate of Officers-

Don Dunning motioned to accept the following slate of Officers for the Library Board of Trustees.

President-	Jo-Ann Robotti
Vice President-	Henry Fayne
Treasurer-	Donald Regan
Secretary-	Linda Kraus

Karyn Ginsberg seconded the motion. All in favor. Unanimously approved.
Meeting adjourned at 10:19am.

Respectfully submitted,
Linda Kraus, Secretary