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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
January 9, 2023
Minutes of the Meeting**

Jo-Ann Robotti called the meeting to order at 5:03pm.

Members Present: Linda Kraus, Jo-Ann Robotti, Jody Geist, Phyllis Gates, Susan Binder, Tom Hashagen, Don Dunning and Henry Fayne

Also Attending: Laura Dickerson in person. Bonnie Berman Stockwell, Karyn Ginsberg Greenwald, Don Regan via Zoom.

Absent: Marie Bishko

Secretary's Report:

Phyllis Gates made a motion to approve the minutes of the meeting from December 12, 2022. Seconded by Susan Binder. Unanimously passed.

Public Expression:

One person from the public in attendance.

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. Henry Fayne moved to accept the Treasurer's Report. Seconded by Phyllis Gates. Unanimously passed.

Jo-Ann Robotti stated UBS will be transferring the quarterly dividends into the library's account.

Committee Reports (material not covered in board packet):

Friends of the Library:

No additional information

Directors Report:

Laura Dickerson reported the annual appeal from the Leadership Circle has increased from last year.

Laura also expressed the gratitude of the staff for the bonuses received.

Jessica Montgomery continues to do a wonderful job with the programming.

Laura was happy to report that Jocelyn has returned part time and will be working on the seed library, the Bliss Morehead poetry contest, and the sustainability programs.

Planning Committee:

Karyn reported she will be meeting with an individual willing to speak to Terry regarding the Capital Campaign. She will have more information after 1/16/23.

Facilities Committee:

Don Dunning said the front door is not closing properly. He will look into it but the company may need to be called for the repair.

The toilet continues to be a problem. Don will continue to seek a solution.

New Business:

The nominating committee of Susan Binder, Don Dunning, and Jo-Ann Robotti has been working on a Trustee Slate. Marie Bishko will be vacating her position. Susan Binder presented a candidate for a Library Board Trustee position - Marianne C. Carey Hayes. Ms. Hayes's resume and letter of introduction was

presented to all. Susan Binder made a motion to nominate Marianne C. Carey Hayes to the Shelter Island Library Board of Trustees. Seconded by Henry Fayne, All in favor.

Jo-Ann Robotti presented the Slate of Officers.

Jo-Ann Robotti - President.

Henry Fayne - Vice President

Linda Kraus - Secretary

Don Regan- Treasurer

Jo-Ann also reported Archer Brown, Phyllis Gates, and Don Regan have agreed to continue to serve on the Shelter Island Library Board of Trustees.

Don Regan spoke to Linda Sweeney, Vice President of the Stonybrook Eastern Long Island Hospital Foundation/External Affairs, and Paul Connor Chief Administration Officer regarding having the hospital present health related programs at the library. Laura Dickerson commented that in the past most health related programs have not been very well attended. Possibly it is a privacy concern. However, a presentation regarding ticks may be better received. Further investigation will be done.

Phyllis Gates made a motion to adjourn into executive session. Seconded by Susan Binder. All in favor.

Adjourned into Executive session at 5:39pm.

Return to regular meeting at 5:57pm.

Henry Fayne moved to approve the 2022 year end bonus for Terry Lucas. Seconded by Susan Binder. All in favor.

Meeting adjourned at 5:58

Respectfully submitted,

Linda Kraus, Secretary