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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 Organizational Meeting  
January 20, 2024  
Minutes of the Meeting**

Jo-Ann Robotti called the meeting to order at 4:21pm.

**Members Present:**

Linda Kraus, Susan Binder, Henry Fayne, Jo-Ann Robotti, Don Dunning, Tom Hashagen, Don Regan, Tim Sheehan, Archer Brown, Karyn Greenwald, Archer Brown, Marianne Carey

**Excused:**

Phyllis Gates, Jody Geist

**Also Attending:**

Terry Lucas

**Secretary's Report:**

Henry Fayne made a motion to approve the minutes of the annual meeting held on January 21, 2023. Seconded by Don Dunning. All in favor.

**Presentation of the Nominating Committee Slate of Officers:**

Don Dunning presented the Nominating Committee Slate of Officers for a one year term.

President- Henry Fayne

Vice President- Jo-Ann Robotti

Treasurer-Don Regan

Secretary-Linda Kraus

Don Dunning moved to accept the above slate of officers. Seconded by Susan Binder.  
All in favor. Unanimously passed.

Linda Kraus moved to adjourn

**Meeting adjourned at 4:22pm.**

Respectfully submitted,  
Linda Kraus  
Secretary