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

**SHELTER ISLAND PUBLIC LIBRARY SOCIETY  
ANNUAL MEETING  
January 20, 2018**

***MINUTES OF MEETING***

**Board members present:** Dave Roggie, Don Dunning, Peter Farrar, Phyllis Gates, Julia Brennan, Mary Faith Westervelt, Tom Hashagen, and Mike Bebon

**Board members excused:** Charlie Weiner, Judy Hole Suratt, Jody Geist, Bill Martens

**Also attending:** Terry Lucas, Library Director, Linda Kraus, Brett James, and other members of the Library Society.

President Dave Roggie called the meeting to order at 10:02am.

**Secretary's Report:**

A quorum of the Society's membership was present however it was noted that there was not a quorum of the Board of Trustees. The minutes of the January 14, 2017 Annual Meeting were approved unanimously.

**Public Expression:** None

**Correspondence:** None

**President's Annual Report**

The President was pleased to note that the excellence of the Library is being recognized, not only locally by our patrons but at the national level. This year the Shelter Island Library was awarded Four Stars by the nationwide index of Public Library Service, Library Journal. The President noted that we have begun development of a Strategic Plan to chart our course for the next 5-10 years, while also focusing on continuous evolving and improving the programs and

services currently offered. He expressed his appreciation for the excellent work by the Director, staff, volunteers and the Board that made the Library highly successful in 2017.

The President also acknowledged the contributions of Phyllis Gates over her many years of service as a trustee. Phyllis will be leaving the Board, having reached her term limit. She will be missed.

### **Financial Report**

The Library is in sound financial condition at the end of 2017, with a small surplus that will be transferred to the Fund for the Future. The Investment Committee is doing an excellent job managing the G. Patterson funds. In all, the Library is in a strong financial position to meet the needs of the community in the future.

### **Nominating Committee**

The slate of proposed new Board members was introduced by Mary Faith Westervelt, Chair of the Nominating Committee. Linda Kraus and Brett James were nominated for positions on the Board and unanimously approved by the membership.

### **Adjournment**

The public meeting was adjourned at 10:14 am.

Submitted by: Michael J. Bebon, Secretary

*Note: A meeting of the Board of Trustees is typically held following the Annual Society meeting to conduct election of officers for the year. However, since there were not a sufficient number of Trustees in attendance to constitute a quorum, the election of officers was deferred until the February Board of Trustees meeting.*