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

**SHELTER ISLAND PUBLIC LIBRARY SOCIETY
BOARD OF TRUSTEES ANNUAL MEETING**

January 26, 2019

MINUTES OF MEETING

Board members present: Dave Roggie, Don Dunning, Brett James, Peter Farrar, Julia Brennan, Judy Hole-Suratt, Mary-Faith Westervelt, Mike Bebon, Charlie Weiner, and Tom Hashagen

Board members excused: Linda Kraus, Bill Martens, Jody Geist,

Also attending: Terry Lucas, Library Director

President Dave Roggie called the meeting to order at 10:11am.

Nominating Committee

The slate of proposed Board members was introduced by Mary Faith Westervelt, Chair of the Nominating Committee. Brett James, Charlie Weiner, Jody Geist, and Tom Hashagen were nominated for positions on the Board and the slate was unanimously approved.

Adjournment

The meeting was adjourned at 10:15 am.

Respectfully submitted by: Michael J. Bebon, Secretary