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

**SHELTER ISLAND PUBLIC LIBRARY SOCIETY
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 10:00am.

Secretary's Report:

The minutes of the January 20, 2018 annual meeting were approved unanimously.

Public Expression: No members of the public were present.

Correspondence: A thank you card was received from staff and circulated.

President's Report

The President summarized the Library's accomplishments for 2018. The President was pleased to note that the Library continued its excellence in programs and services during 2018, adding a passport service, among other innovations. He also commented on the Strategic Plan that will guide the Library's agenda for the next 5-10 years, He expressed his appreciation for the excellent work by the Director, staff, volunteers and the Board that made the Library highly successful in 2017.

Financial Report

The Library is in sound financial condition as of the end of 2018, with a small surplus. The Investment Committee is doing an excellent job managing the G. Patterson funds, with returns comparing

favorably with benchmark market indices. 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 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 by the membership.

Adjournment

The meeting was adjourned at 10:10 am.

Respectfully submitted by: Michael J. Bebon, Secretary