

SFL Board of Trustees Meeting 3-27-19

Meeting opened at 6:31pm

Present: David Robinson, President, Caroline MacArthur, Director, Bridget Rymer, Chris Gallagher, Bernadette Taplin, Larry Jungblut, Martin Faint, Mark Heidemann, Cheryle Amara. Excused: Heather Romanelli.

No public present.

Minutes of 2-27-19 meeting approved. Martin and Cheryle presented February/March Warrants and moved to accept them. Larry 2nd, Approved. Treasurer's Report reviewed and approved.

Director's Report: Caroline reported that another Little Library is being donated and will be put at McCabe's Beach. Caroline brought up the July 4th parade. Participation has been lacking in the last few years. She asked for suggestions for a theme for this year's float. "New Beginning" was suggested. Construction props and asking NFWW to pull the float were also suggested. Caroline brought up Amazon Smile and whether we should advertise this to patrons. The board is also in favor of shopping locally. A suggestion was made to encourage patrons to shop local, if they can't then use Amazon Smile. Caroline also let us know that the library is going to a new printing company for the newsletter. There will be state level Trustee training starting in 2021. It will be 2 hours per year and completed online. Upcoming dates: June 28th, Osprey game, Budget hearing May 8th 7:30pm at Southold School. Lastly, next month's Trustee meeting will be in Room 3.

Finance: In the budget for next year an effort will be made to lower the contingency fund.

Policy: The Whitaker Collection/Materials Policy was reviewed. Larry moved to accept it, Chris 2nd Approved.

Personnel: No report.

Long Range Planning: No report.

Grants: No Report.

Buildings and Grounds: No report.

Marketing: Bridget shared her report. Website, Twitter, Facebook and Instagram data was shared. There were also ideas for show casing fundraising through the website and social media.

Construction/Renovation: Progress is still good on the renovation. Chris shared a revised renovation cost analysis with the board.

Old Business:

Fundraising: A letter will be going out soon. We will also hold a raffle with limited tickets sold and drawing done at the Grand Opening. Bricks for the walk way will be sold. Also, direct donations will be encouraged and accepted.

New Business:

The board reviewed the NYS Annual report. Bridget moved to accept, Cheryle 2nd. Unanimous.

Next Meeting is April 24,2019.

Meeting adjourned at 7:4pm.

Respectfully submitted,

Cheryle Amara