

SFL Board of Trustees Monthly Meeting
4-24-19

Meeting opened at 6:31pm

No Public present.

Present: David Robinson, President, Caroline MacArthur, Director, Larry Jungblut, Heather Romanelli, Martin Faint, Cheryle Amara, Chris Gallagher.

Excused: Mark Heidemann, Bridget Rymer, Bernadette Taplin.

Minutes from March 27, 2019 meeting approved.

Treasurer's report: Received by all. US Trust moved to Renovation Fund.

Director's report: Caroline spoke with North Fork Wood works about getting a 6 month extension on building permit in order to avoid renewal fees. NFWW will do renewal at no cost. The annual volunteer luncheon will be held at the Halyard on May 14th. The Friends of the library will hold their plant sale/art fair at the Book Cottage on May 4th with a rain date for May 11th. At the last "Friends" meeting they toured the library and were excited by the progress. The 2nd renovation video is complete and will be uploaded to social media. The 8th Annual Poetry meeting is coming up. Vivian Eyre continues to do a great job running this program.

The Little Libraries at McCabes and Kenny's beaches were vandalized. The SPD is investigating. BNB invited Caroline to a net working breakfast that she attended. Caroline contacted the brick company for the brick fundraiser. They are working on an order form, hard copy as well as online. The library will have a donate page on the web site. Bricks are 100.00 each. Caroline is working with the marketing committee on a fund raising brochure. Raffle tickets and the letter will be ready by June through Academy Printing. Caroline is generating a list of past local trustees to tour the library.

Finance: No report.

Policy: No report.

Personnel: No report.

Long Range Planning: No report.

Grants: No report.

Buildings and Grounds: No report.

Marketing: No report.

Construction/renovation: The project is in it's finishing stages with a lot of work being done off site.

Stairwell lighting cost reduced to 5500.00. Chris moved to approve change

order, Larry 2nd. Approved.

Old Business: No old business.

New Business: No new business.

Larry moved and Martin 2nd to adjourn meeting.
Meeting adjourned at 7:03pm

Respectfully Submitted,
Cheryle Amara