

Southold Free Library Board of Trustees Meeting

May 22, 2019

Meeting Opened at 6:30pm.

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

Minutes of April 24th meeting Approved.

Warrants reviewed by Bernadette. She moved to accept, Heather 2nd Approved.

Treasurer's Report Approved.

Director's Report: Caroline reported that that the budget passed. She will find out if she is legally obligated to attend the budget hearing at the BOE meeting at the school. Caroline would like the library's budget to be presented in house at the library. All trustees are okay with it. The dedication and donation of the Little Library to McCabes Beach will be July 5th. The Friends of the library luncheon went well. The Friends raise 1100.00 at their plant sale. Those proceeds will go towards renovation. Adult programming for the new library is being worked on by her staff. Sergio Alvarez (Southold Senior) will be awarded the Library Scholarship at graduation. A patron approached Caroline about donating a stained glass piece for one of our windows. We will be shown sketches soon.

The Brick Fundraiser has begun, forms are available on our website and at the library. The Raffle tickets are printed and ready to be sold. Each trustee will take 10.

Finance: Larry reported we received the Auditor's letter. Fee for this year is 8400.00 plus 500-1000 dollars for the Renovation. Larry moved to accept,

Mark 2nd. Approved.

Policy: No report.

Personnel: No report.

Long Range Planning: No report.

Grants: No report.

Buildings and Grounds: No Report.

Marketing: Bridget shared her report which included Analytics of Usage.

Bridget recommended continuing with our marketing company. Bridget moved, Cheryle 2nd to renew contract. Approved.

Construction/Renovation: David reported we are in the final third of the renovation. Progress continues and we are waiting for some orders to come in for interior finishes.

Old Business: No old business.

New Business: No new business.

Next meeting 6-26-19

Meeting Adjourned at 7:03pm.

Respectfully Submitted,

Cheryle Amara/Secretary