

Southold Free Library
Board of Trustees Annual Meeting
August 14, 2019, 7pm

Meeting Opened at 7:00 pm

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

Excused: Bridget Rymer.

No Public present. No Quorum. Meeting adjourned at 7:01pm

Special Meeting Opened at 7:01pm

2018-2019 President Summary: Overall a positive year. Moving along with renovation, waiting on some materials.

Treasurer's Report: Renovation fund: Funds remaining 513,160.94. Memorial Maintenance Fund 628,085.54. Whitaker account 45,948.23. General operating 140,921.82

Director's Report: Summary of the year: Our budget was approved by voter on May 15, 2018. All programs, conferences, training and workshops for staff continued in temporary space. Fund raising and grants were initiated this year and are on going. The marketing contract was renewed. Looking forward to completion of the renovation, increasing programming for all age patrons, increasing the social media foot print that was started as well as looking into greater sustainability.

Committee Reports:

Marketing, Long Range Planning, Grants, Personnel, Building and Grounds, Finance reports were emailed and reviewed by the board. There will be a review of the revised plan for NYS standards in Long Range Planning after the renovation is complete. Renovation: committee applied for another construction grant. We are slightly behind schedule because it took 2 months to get bidders, so that we could use local people. The metal shelving for books has been re-measured so there may be a delay. Altice/Optimum is being sold looking ahead to hookups.

Meeting closed at 7:13pm Heather moved, Mark 2nd. Unanimous.

Meeting for election of Officers opened at 7:13pm.

Current Officers:

David Robinson, President

Bridget Rymer, Vice President

Heather Romanelli, Treasurer

Cheryle Amara, Secretary

Larry moved to keep current slate of officers, Chris 2nd. Unanimous.

Mark moved and Larry 2nd to close meeting. Unanimous.

Meeting closed at 7:14pm

Executive Session opened at 7:14pm.

Heather moved and Bernadette 2nd to close meeting at 7:25pm Unanimous.

Adjourned: 7:25pm

Respectfully Submitted,

Cheryle Amara