

Southold Free Library
Trustees Annual Meeting Minutes
August 12, 2020 7pm via ZOOM

Meeting Opened at 7pm.

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

No Quorum, meeting adjourned 7:02pm

Special Meeting Opened 7:03pm

Board President Summary: David spoke to the Renovation, the Pandemic and to our staff and board. So much accomplished over the year. A job well done to all staff.

Director's Report, Treasurer's Report and Committee Reports for the past year see attached Annual Report.

Current Committee Business:

Personnel: Heather Romanelli was nominated for a new term by Mark, Cheryle 2nd. Unanimous. Plans to hire Reference Librarian approved. Mark moved, Chris 2nd. Unanimous.

Buildings and Grounds: Issues with cable and audio continue since completion of Renovation. Discussion tabled to September meeting.

Nominating/Election of Slate: Mark nominated and Chris 2nd the current slate of officers for another year, Unanimous.

President; David Robinson

Vice President: Bridget Rymer

Treasurer: Heather Romanelli

Secretary: Cheryle Amara (will be staying on while trustee search continues).

Next monthly meeting 9/23/2020

Meeting Adjourned at 7:19pm.

Respectfully Submitted,

Cheryle Amara

Secretary