

**Minutes of the Southold Free Library Trustee Meeting
February 24, 2021**

Meeting called to order at 6:34 PM via Zoom.

Present: David Robinson (President), Caroline MacArthur (Director), Bridget Rymer, Larry Jungblut (participating in his final meeting as SFL Trustee), Martin Faint, Heather Romanelli, Chris Gallagher, Lisa Davidoff, Nicolas Antonucci.

Absent: Mark Heidemann

No public present.

Minutes of January 27th meeting were approved; Heather moved to approve. Larry seconded.

Warrants

Lisa reviewed January warrants and moved to approve. Bridget seconded; approved.

Treasurer's Report

As submitted to committee; no questions.

Director's Report

As submitted in the report in the packet. Additions to submitted report:

- Director met with Safety Committee
- starting March 1, library will put newspapers out for reading
- Library will loosen the 60-minute visit limit upstairs, and will allow study room visits for up to 2 hours
- Library will decrease book quarantine time from 72 to 24 hours
- Will add 1-2 chairs to children's area
- The February 20th Blues and Beyond program, presented by East End Libraries at North Shore Public Library and shared with area libraries including our own, was hacked and Zoom-bombed with a racial attack on the presenters.

Finance

Discussion of proposed 2021-2022 budget. Larry moved to raise tax levy 1.8%; Chris seconded; approved.

Lisa will become Finance Chair upon Larry's retirement from the board.

A Fundraising Committee has been added to our standing committees; Lisa will chair this new committee.

Personnel

Mark absent; David reported that Mark will meet with Director in March.

Long Range Planning

No report; will meet with Director next week, and have a report next month.

Grants

No report

Buildings & Grounds

Nic, Mark and Caroline hung paintings and maps; a work in progress, but looking great.

Marketing

No report

Nominating

Bridget reported on Trustee interview with Jim Roth and nominated him to join the board. Bridget moved to accept; Nick seconded; approved.

Old Business

None

New Business

None

It was noted by all that this was Larry's final meeting as a Trustee; appreciation for his service was expressed by all members.

Larry moved to close meeting; Chris seconded; meeting was adjourned to Executive Session at 6:50 PM.

Respectfully submitted,
Bridget Rymer
Vice President