

**Minutes of The Southold Free Library AGM.
August 11th 2021**

Meeting opened: 7:00pm

Present: David Robinson (President), Caroline MacArthur (Director), Martin Faint, Camille Broussard, Lisa Davidoff, Nick Antonucci, Pricilla Riley, Charles Barkley and Jim Roth.

Public: None

No Quorum, meeting adjourned at 7:01pm

Special Meeting Dave moved to open the meeting. Jim seconded. Approved. Unanimous. Opened 7:01pm.

Board President Summary: This has been a very interesting year, and a good one. There remain a few odds and ends to fix but all in all the staff seem happier and the library is functioning well.

Treasurer's Report

As submitted to the committee.

Director's Report

Director presented an Annual Report to the Community.

Highlights included:

This is the first report in four years to actually take place in the building, thanks to the renovation.

Staff appreciated being paid for time at home, and having the time to teach themselves new skills, including technology to instruct patrons on remote needs.

Patrons reported loving getting personal phone calls, and curbside pickup. The staff has given an incredible amount of tech help over the past 12 months. Even after reopening, remote services remain in high demand.

Over 6,000 people enjoyed 331 programs over the year.

June 2021 was a record month for new library cards.

The long term personnel have served the community in innovative and outstanding ways.

A patron email from Southold patron, Jessica Alfonsi, was read. It commended Dana and Penny for their work with the patron's children. The patron also lauded the programming at the library.

Committee reports

Nominating: Priscilla and Charles were introduced to the board.

Dave thanked the board members for volunteering and helping.

Nick motioned to close the meeting. Camille seconded. Approved at 7.16PM. Unanimous.

Second Special Meeting

Nick opened the meeting at 7.16PM and nominated Dave as president, Lisa as VP, Martin as secretary, Heather as treasurer.

Jim nominated to accept. Camille seconded. Approved. Unanimous.

Dave motioned to close. Martin seconded. Approved at 7.20PM.

Respectfully submitted,
Martin Faint
Secretary