

Minutes from November 17, 2021
Southold Free Library Board of Trustees Meeting

Open meeting at 6:30 pm

7 Trustees and the Director are present
Camille and Martin are excused from the meeting

No patrons were present

All subsequent voting was unanimous

Warrants were approved- Motion Nick/ Second Charles

Minutes of October 27 meeting were approved- Heather/Jim

Treasurer's report was reviewed

Director's report was reviewed

Finance- SCLS budget for year was approved - Lisa/Nick

Fundraising- The annual appeal letter was discussed. A generous donation was bequeathed to the library.

Policy- The confidentiality policy was reviewed and no changes were made. The policy review was approved.- Jim/Heather

Long Range Planning- Nothing to report

Grants- Nothing to report

Building and Grounds. The roof leak was discussed. A review of the change orders during the renovation was reviewed with General Contractor, NFWW, and they feel it was not addressed by any change order. Mulligans evaluated the roof and an estimate will be given.

Marketing- No report

Old business- The Director reports that she has made contact with a qualified appraiser to evaluate the library's art portfolio

New business- The board approved the 2022 holidays and meeting dates
A discussion was had on how best to utilize the large donation. The board is going to prioritize all building repair/ maintenance needs (ie. new doors and roof) and to locate a proper investment vehicle for any leftover funds.

Agreed to cancel December board meeting

Respectfully submitted
David Robinson