

**Minutes of The Southold Free Library Trustees Meeting.
May 18th 2022**

Meeting opened: 6.24pm.

Present: Lisa Davidoff (President), Caroline MacArthur (Director), Martin Faint, Charles Barkley, Jim Roth, Heather Romanelli, Camille Broussard and Pricilla Reilly.

Public: None

Minutes of April 2022

Heather motioned to approve. Camille seconded. Approved, unanimous.

Warrants

Charles moved to accept April's warrant. Priscilla seconded. Approved, unanimous.

Treasurer's Report

As submitted to the committee.

Director's Report

See appendix.

In addition: The budget passed.

A racist statement was posted on an exterior wall. A youth protection officer with the police was informed. Southold School helped identify the young people from camera footage. The school spoke to the children. Parents were informed. The children helped clean graffiti as restitution. They were also banned for a month.

Boys who were vaping in the bathroom and set off a fire alarm did two hours informal community service as restitution.

July 13th and 14th — the auditor will be at the library.

A car and occupant has been at the library for a number of weeks. The library will be requesting police assistance in resolving the matter.

Finance

No report

Fundraising

No report

Nominating

Met with Tom Hudgens. The committee felt favorable about bringing him in for the June meeting as a new board member.

Christian Tom — the board requested marketing support from him as he seems an excellent board candidate. However, as he mainly lives out of town a board position does not seem to match his schedule so we are not currently asking him to join the board.

Policy

No report.

Personnel

No report

Long Range Planning

May 12th was last meeting. The plan was sent out. Hopefully it will be adopted at the June meeting. It is the committee's intention the plan will be reviewed annually.

Grants

No report.

Buildings and Grounds

The committee proposed moving forward with the roof repair detailed at the last board meeting. Jim motioned to move forward with the repair. Camille seconded. Approved. Unanimous.

A question came up over when the director should refer buildings and grounds issues to the board. The board authorizes B&G expenses up to \$1,000 to be approved by the director without reference to the B&G committee. Jim motioned. Nick seconded. Approved. Unanimous.

Caroline will invite the architect behind our renovation, Vincent, to the June board meeting to discuss ideas for the grounds.

The need persists for a handy person for odd jobs.

Marketing

No report.

Old Business

None

New Business

Charles Barkley is the new treasurer. Nick motioned to approve. Lisa seconded.
Approved. Unanimous.

James Roth is the new Vice President. Martin motioned to approve. Heather seconded.
Approved. Unanimous.

Lisa motioned to close. Martin seconded. Approved at 7:06 PM.

Respectfully submitted,
Martin Faint
Secretary