

**Minutes of The Southold Free Library AGM.
August 10th 2022**

Meeting opened: 6:59pm

Present:

Lisa Davidoff (President), Caroline MacArthur (Director), Martin Faint, Charles Barkley, Jim Roth, Camille Broussard, Nick Antonucci and Pricilla Reilly.

Public: Nancy Stellato and Ann Ristuccia

No quorum, meeting adjourned at 7:01pm. Lisa motioned, Camille seconded. Unanimous. Approved.

Special Meeting Lisa moved to open the meeting. Camille seconded. Approved. Unanimous. Opened 7.01pm.

Board President Summary: We were left a very generous bequest by former trustee Mauren Osterman, which is very much appreciated.

Treasurer's Report

No additional points beyond the report.

Director's Report

In addition to the director's report: the staff worked extremely hard this year adjusting to ongoing challenges. The director would also like to thank the board for their support this year.

Committee Reports

Committee assignments were made for the upcoming year.

Board officers were not changed. Lisa motioned to accept board as is, with the new members (Nancy and Ann). Camille Seconded. Approved.

Martin and Camille are nominated for a new five-year term. Jim motioned. Nick seconded. Approved. Unanimous.

From now reports will be in Ariel 12, single spaced, and write names on report. Also include committee members.

Camille motioned Caroline is allowed to format the reports. Lisa seconded. Approved. Unanimous.

Newsletters will be released six a year (instead of five).

Lisa motioned to close. Nick seconded. Approved at 7.34PM.

Respectfully submitted,
Martin Faint
Secretary