

Minutes of the Southold Free Library Board of Trustees January 24, 2024

Meeting called to order by Lisa Davidoff at 6:33 pm

Present: C. MacArthur, L. Davidoff, J. Roth, N. Stellato, P. Reilly, N. Antonucci, A. Ristuccia,
New trustees introduced to Board: Nick Colón, Matt Dadona

Absent: T. Hudgens

No public present

Minutes from the last meeting were previously emailed to all board members and were approved (N. Antonucci motioned and Ann Risuccia seconded).

Treasurer's Report and Warrants were previously emailed to all board members and were approved (A. Ristuccia motioned and P.Reilly seconded).

Director's Report was previously emailed to all board members. Caroline added that Kevin Verbesey, Director of the Suffolk Cooperative Library System (SCLS) will attend the April meeting and is available to discuss any issues of concern for the board. This will also cover annual trustee training.

Committees

Trustees self-selected new committees for this year.

Finance Committee: N. Colón (Chair), L.Davidoff, P. Reilly, T. Hudgens

Fundraising :L. Davidoff (Chair), a. Ristuccia, T. Hudgens.

Policy: J. Roth (Chair), N. Stellato, M. Dadonna

Buildings and Grounds: N. Antonucci (Chair), J. Roth, P. Reilly, C. Broussard

Personnel: C. Broussard (Chair), P. Reilly, A. Ristuccia

Long Range Planning: C. Broussard, P. Reilly, C. MacArthur, M. Dadonna, Book Cottage

There will be a log in for each trustee to access library website

Committee Reports:

Finance: Will do budget

Fundraising: Anticipate a capital campaign this year

Policy: Jim is developing an emergency plan for the library

Personnel: Changes in several personnel discussed with all in agreement that salaries will be increased for current PT librarian and bookkeeper. Need to recruit for a new PT bookkeeper and a 3-5 hr/week library assistant.

Long Range Planning: No news

Buildings and Grounds: Nick A. spoke to Anders about hinges for doors. He is waiting for good weather to install. Heating in the building is spotty. Caroline and Tom are meeting with the project manager to address. Nick spoke with Juan (plumber) to follow up that all is in order with previous plumbing problems. There is one proposal to address the leaks in the roof (very expensive). NFWW received a change order to address leaks. Nick A. would like to create a sub-committee for the Pocket Park. He agrees to chair. There will be a Capital Campaign for the Pocket Park. The committee is waiting to hear about grants. Update on sign (Jim)-no prototype yet.

New Business: Will meet for budget

Scholarship: Caroline and Camille are finalizing. It will be announced in the library newsletter with application details.

No Executive Session

Meeting adjourned at 7:36 pm

Respectfully submitted,
Nancy Stellato, Secretary