

Minutes of the Southold Free Library Board of Trustees Meeting December 10, 2023

Present: L. Davidoff, J. Roth, C. MacArthur, C. Broussard. T. Hudgens, P. Reilly, N. Colon (new Trustee), N. Stellato

Absent: N. Antonucci, A, Ristuccia

No public present

Meeting called to order by Lisa at 4:30 pm

Minutes from Nov 15 were approved unanimously. Caroline will request a Trustee only section on the library website so that Trustees can access minutes and warrants and also post these documents

Treasurer's Report: CDs will new for 10 months (Memorial Fund and Whittaker)

Committee Reports-In January Trustees will select which committees they will work on. Ideally 3 people in each committee. Committees can include members of the public.

Personnel: Year end appreciation gifts for staff will be presented tonight.

There are no new reports from the committees.

Tom Hudgens recently saw a small amphitheater in S. Carolina that may provide inspiration for the Pocket Park. There will be a campaign for the Pocket Park and naming opportunities once plans are approved.

Meeting adjourned at 4:59 followed by the annual Holiday Party held in the Library.

Respectfully submitted,
Nancy Stellato, Secretary