

Minutes of the Southold Free Library Board of Trustee Meeting

April 24, 2024

Meeting opened at 6:00 pm by Lisa Davidoff, President

Present: Lisa Davidoff, Jim Roth, Caroline MacArthur, Priscilla Reilly, Ann Ristuccia, Camille Broussard, Nick Colón, Matt Daddona, Nancy Stellato

No public present with the exception of Kevin Verbese, Director of the Suffolk Cooperative Library System (SCLS) who attended this meeting to present Trustee Training and discuss other relevant topics of interest.

Minutes from March meeting: approved (A.Ristuccia/P.Reilly)-unanimous

Treasurer's Report: approved (J.Roth/A.Ristuccia)-unanimous

Warrants: approved (N.Stellato/A.Ristuccia)-unanimous

Director's Report: as emailed to the trustees. Caroline added that there will be a Trustee workshop on 5/1/2024, The topics are sustainability and AI. Lisa and Priscilla will be attending. There will be a NYS mandated budget hearing on 5/18/2024 at the Southold High School library.

N. Colón inquired about the grants noted in the NYS budget. Caroline explained that NYS has a budget for construction grants that we can apply for. Most capital improvements fit the criteria. This is a matching grant. Libraries should be ready to go with their project. Caroline proposed a new security system and a generator as possible improvements to consider.

Committee Reports

Finance: no update

Fundraising: no updates

Policy: Jim-Emergency Plan policy is in progress

Personnel: Camille is completing the Director's evaluation. Will add goals. The report will be ready for the next meeting (May 22).

LRP: Matt will have a new plan and updated Mission Statement at the next meeting.

B & G: Nick Antonucci (absent from this meeting) will provide an update at the next meeting.

Pocket Park: the survey was completed. A formal survey should be ready soon.

Old Business: Sign-the marketing department came back with a SFL brand logo. Reflective Image will have a mock-up for the May meeting.

The board congratulates Matt Daddona on the release of his most recent book, *The Longitude of Grief*. He will present a talk at the SFL on May 16. We are very proud of Matt!

The business portion of the meeting closed at 6:22 pm.

Trustee Training by Kevin Verbese followed.

Respectfully submitted by Nancy Stellato, Secretary

