

Minutes of the Southold Free Library Board of Trustees  
May 22, 2024

The meeting was opened by Lisa Davidoff at 6:30 pm

**Present:** L.Davidoff, Pres., J.Roth, VP, C.MacArthur, Director, P.Reilly, Treasurer, N.Stellato, Secretary, N.Colón, A.Ristuccia, T.Hudgens, M.Daddona, C.Brossard

**Absent:** N. Antonucci

A proposal was received from 2 architect groups for the Pocket Park. Lisa and Caroline met with them both.

**Minutes** from last meeting: approved unanimously (A.Ristuccia/L.Davidoff)

**Treasurer's Report:** Approved unanimously. Nick C. inquired about the Microsoft shares. Caroline clarified that this was an unrestricted gift by Michael Kaplan.

**Warrants:** approved unanimously (J.Roth/L.Davidoff)

**Director's Report:** as emailed to the Board. Caroline added that Anders Jansen should be completing the doors in about 2 weeks. Chris Mohr will remove the dead juniper bed and will seed the area near the doors

#### **Committees**

- **Finance:** no updates
- **Fundraising:** once the Pocket Park plans are approved a fundraising campaign for this project will begin
- **Policy:** no updates
- **Personnel:** Staff Development Day went well. The Director's Evaluation report will be presented during Executive Session
- **Long Range Planning:** the committee is working on plans. Matt is editing
- **Buildings and Grounds:** doors should be completed shortly as stated above. Pocket Park plans to be discussed during Executive Session
- **Scholarship:** one recipient was selected to receive \$500

**Old Business:** Final specs were sent to Caroline. She will follow up and arrange for installation

**New Business:** The school budget was approved. The Board must approve Baldessari & Coster,LLP as auditors

The meeting went to Executive Session and ended at 7:20pm