

Minutes of the Southold Free Library Board of Trustees Meeting  
June 26, 2024

Meeting opened by L. Davidoff, President at 6:29pm

No public present

**Present:** L. Davidoff, J. Roth, C. MacArthur, T. Hudgens, M. Daddona, P. Reilly, A. Ristuccia, N. Antonucci, N. Colón, N. Stellato

**Absent:** C. Broussard

**Minutes** from the last meeting approved (A. Ristuccia/T. Hudgens motioned and seconded)

**Treasurer's Report:** unanimously accepted

**Warrants:** Unanimously accepted

**Director's Report:** as emailed to the Board. Caroline added that the contract with the Library's attorneys has been renewed. There is no retainer. Caroline contacted a mason to re-point the brick areas of the building in need of attention. We will participate in the TREX challenge. Anders will repaint the doors since it was the wrong shade of green. He will also replace the missing brass handles. The small library sign with the arrow will be redone. Anders will receive final payment only when the door is repainted and the handles are installed.

Committees

- **Finance:** no updates
- **Fundraising:** no updates
- Policy: no updates
- **Personnel:** July 1 starts fiscal year
- **LRP:** Matt is forming strategic plans for 1 year, 3 year and 5 year plans. Over the next few meetings these will be fleshed out along with the new mission statement
- **B&G:** Nick A. will host a meeting on 7/9. If it is a quorum it will be held at a public place. Suffolk Security System submitted a bid to Caroline. It will include alarmed windows and doors. It was suggested that a panic button should be included at the circulation desk. Also should inform the insurance company as this addition may reduce cost of insurance.
- **Pocket Park:** There are 3 proposals. Lisa will break each down and send as a spreadsheet to the trustees. Isaac Rae, Salty Roots and Vincent, the original contractor for the library renovation are the 3 under consideration

Executive Session at 7:15pm

Meeting closed at 7:25pm

Respectfully submitted,  
Nancy Stellato, Secretary