

Minutes of the Southold Free Public Library Board of Trustees

July 24, 2024

Meeting opened by Lisa J Davidoff, President at 6:30 PM

Present: Lisa Davidoff, Jim Roth, Ann Ristuccia, Nick Colon, Nick Antonucci, Priscilla Reilly, Caroline MacArthur

Absent: Thomas Hudgens, Camille Broussard, Nancy Stellato, Matthew Daddona

Amendments to June 26, 2024 minutes:

- Motion to approve Warrants made by Jim Roth, seconded by Lisa Davidoff. All approved
- Director's Report: Amended to state that board approved withholding final payment to Anders pending completion of job to our satisfaction.
- The board approved Baldessari & Coster, LLP as auditors as of May 22, 2024 meeting.

Minutes from June 26, 2024 amended as above. Ann R. motioned and Nick A. seconded. All approve as amended.

Treasurer's Report: all accept as presented.

From the Auditor's report:

- Motion to approve cancellation of \$563.74 owed from General Operating account to renovation account as of 8/16/2023. Motion made by Lisa D. seconded Jim R. All approved
- Motion to approve additional \$145 transfer from General Operation account to Memorial Maintenance Account retroactive to June 30, 2024. Ann R. made motion, Priscilla R. seconded. All approved

Warrants: Nick C. and Ann R. made motions to approve warrants. All approved.

Director's Report: as emailed to board. Caroline has decided to buy 4 new computers for public usage. Annual meeting is coming up. All committee chairs are asked to submit a summary for this meeting.

Doors to be painted Brazilian rainforest green. Payment will not be made until doors finished with knobs.

- **Finance:** No updates
- **Fundraising:** No updates
- **Policy:** No updates
- **Personnel:** No updates
- **Strategic Planning:** Breaking down responsibilities of plan per staffing going forward so that there is an understanding of the role each person plays in carrying strategic plan.

- **Building and Grounds:** Reviewed doors and masonry.
- **Pocket Park:** After a discussion about the three proposals for the pocket park, the board approved the choice as presented by Lisa Davidoff and Caroline MacArthur. Lisa D. making a motion to approve Salty Roots as landscape architect for pocket park project. Nick C. seconded. All approved.

Meeting adjourned 7:10PM.