

## Southold Free Library Minutes of the Annual Meeting of the Board of Trustees

August 14, 2024

This meeting was a Special Meeting for the purpose of sharing the Annual Report

The meeting opened at 6:30pm

Present: C MacArthur, L Davidoff, J Roth, T Hudgens, M Dadonna, C Broussard, A Ristuccia, P Reilly, N Colon, N Stellato

HIGHLIGHTS OF THE ANNUAL REPORT WERE DISCUSSED AS PRESENTED BELOW. THE COMPLETE AND DETAILED REPORT WAS PROVIDED TO THE BOARD

PRESIDENT'S REPORT: The landscape architect has been hired. Nick Antonucci has resigned from the board, however he will remain active in committees. Because this leaves the board at 9 members, his vacancy will not be replaced.

TREASURER'S REPORT: provided by email to board members

DIRECTOR 'S REPORT: Caroline referred the Board to the packet containing the 2024 Annual Report. In addition, she reported that the SFL is doing a lot of outreach in the community. The seed library has been a great success. Caroline also commented on the continued dedication of the library staff.

PERSONNEL: Updates to DEI language and reviewing of staff needs are ongoing. Current goals will focus on future staff & language needs.

STRATEGIC PLANNING (formerly Long Range Planning): A new mission statement has been created.

POLICY: Disaster Plan and Patron Conduct policies were developed.

BUILDING & GROUNDS: The roof still needs attention. A report from chair, N Antonucci is included in the Annual Report.

FINANCE: Financial oversight role of the Board was stated. Highlights of the audit were stated and included a favorable assessment by the auditors.

Eric & Tara from Salty Roots, the selected landscape architects attended a separate part of tonight's meeting. They have many ideas and are seeking feedback from the board. There is concern about the right of way situation. The survey is unclear. Nick Planamento, the owner of the neighboring property would like to discuss the plans with the board. Salty Roots offered to attend the meeting. There was further discussion about merging library properties, need for lighting, and town codes.

A motion was made by Camile and sended by Tom to confirm that current officers will remain in their respective positions.

The meeting closed at 7:44pm

Respectfully submitted by

Nancy Stellato, Secretary