Southold Free Library
Minutes of the Board of Trustees Meeting
July 2, 2025 (rescheduled from 6/25/25)

The meeting opened at 6:34 pm
Present: L Davidoff, J Roth, C MacArthur, A Ristuccia, C Broussard, P Reilly, N Stellato
Absent: N Colón, T Hudgens, M Daddona

Minutes: Minutes from the May 28 meeting will be amended to reflect the board's approval on that date of the part time special projects position. Minutes otherwise approved unanimously
Treasurer's Report: approved (C Broussard/J Roth)
Warrants: approved (J Roth/ P Reilly)
Director's Report: emailed to trustees. Caroline added that the scholarship recipients are Sarah Harvey and Reagan Treharne. Scholarships will be presented at the Southold High School graduation ceremony. Recipients names will be added to the newsletter. Camille suggested increasing the scholarship amount and highlighting the scholarship in the newsletter to encourage donations to the scholarship. The summer Suffolk Library theme is "Color Our world". 60 libraries are participating. Caroline asked that all committee annual reports be sent to her prior to the annual meeting scheduled for 8/13.

Committee Reports
Finance: no updates
Fundraising: will plan to fundraise for additions to the Pocket Park like furniture, decor, etc
Pocket Park: Caroline and Lisa had a call with Tara and Eric (Salty Roots) and determined the planned location of gates, the location of the pavilion (next to Book Cottage) and had further discussion about the sail shade. County water will be used at the pocket park. Caroline and Lisa requested that Tara and Eric attend the 7/23 board meeting to update the board on costs, permits, etc.
Policy: 3 policies have been updated. A museum pass policy has been created
Personnel: The new part-time employee, Anakin Mignone, started and he is off to a great start. The new payscale goes into effect with the current pay period.
Strategic Planning: No updates (Matt called away to a fire)
Buildings and Grounds: waiting for scope of work from Daniel. Roof work is a priority
Old Business: Ietters of engagement for accounting services (Baldessari and Coster,LLP) and legal services (Volz & Vigliotta, PLLC) were approved
New Business: none
The meeting adjourned at 7:12 pm

Respectfully submitted,
Nancy Stellato
Secretary