Meeting of the Southold Free Library Board of Trustees
December 17, 2025

Meeting opened by L Davidoff at 6:32 pm
No public present
Present: C MacArthur,Director, L Davidoff, Pres., PReilly, Treasurer, N Stellato, Secretary, T Hudgens, A Ristuccia, C Broussard, N Colón, K Wallace
Excused: J Roth, V Pres, N Carroll

Minutes from November: motion to approve by Nick, second by Camille. Unanimously approved
Treasurer's Report: no questions
Warrants: motion to approve by Priscilla, second by Ann. Unanimously approved
Director's Report: sent in packet to board. Caroline added that she is getting an estimate on replacing the window in her office. T-shirts with the library mascot, Olive will be available for purchase for $25. Caroline is discussing copyright specifics with the library attorney.

Committee Reports:
Finance: no updates. The committee met 12/16 and will report in Jan
Fundraising: no updates
Policy: no updates
Personnel: Staff appreciated their end of year recognition.Skye will begin full-time employment at the library in early Jan
Strategic Planning: Nick will schedule a committee meeting for early Jan
Pocket Park: Salty Roots is applying for final permits from the town
Old Business: A potential candidate for the SCLS Trustee role has come forward (Janet O'Hare). A previous candidate withdrew
New Business: LightPath will take over providing internet and firewall services. SCLS and most Suffolk Co. libraries use this service. The annual cost is $6500. Motion to move forward with this plan by Ann and second by Lisa. The board unanimously agreed.
A motion was made by Lisa and second by Ann to permit Doug Mac Arthur to repair the doors on the lower level. The board unanimously approved
Simply Civics will resume in Jan with new topics
The meeting was closed by Lisa at 6:55 pm

Respectfully submitted,
Nancy Stellato, Secretary