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SHELTER ISLAND PUBLIC LIBRARY *Serving the Shelter Island Community Since 1885*

**Shelter Island Public Library
Board of Trustees Meeting
April 13, 2020
Minutes of the Meeting**

Dave Roggie called the meeting to order at 7:04pm.

Board Members Present Via Go To Meeting: Dave Roggie, Linda Kraus, Bill Martens, Judy Hole-Suratt, Julia Brennan, Mary Faith Westervelt, Tom Hashagen, Jody Geist, Jo-Ann Robotti, Barbara Groves, Phyllis Gates
Also Attending: Terry Lucas

Secretary's Report: The minutes of the March 9, 2020 meeting prepared and distributed in advance were approved. A motion to approve the minutes was made by Julia Brennan seconded by Jody Geist.
Unanimously approved.

Public Expression: None

Correspondence: None

Treasurer's Report: Bill Martens delivered the Treasurer's report. The previously distributed warrant report was reviewed and a few items explained. The profit and loss statements were presented, reviewed and a few items explained.
Jo-Ann Robotti moved to accept the warrant report, investment report and profit and loss statements. Phyllis Gates seconded. Unanimously approved.

Jo-Ann Robotti made a motion to transfer \$95,000 from the Patterson Chase Account to the Library Operating Account in accordance with the 2020 budget. Seconded by Tom Hashagen. Unanimously approved.

Friends of the Library: A written report from the Friends was distributed and explained by Terry Lucas.

Nominating Committee: Jo-Ann Robotti reported discussion with the nominating committee and Donald Regan. Mr. Regan has a strong financial background and is a full time resident who is interested in joining the Board of Trustee. Julia Brennan moved to elect Donald Regan to the Board of Trustee term retroactive to January, 2020. Seconded by Jody Geist. Unanimously approved. Dave Roggie to contact Mr. Regan.

Directors Report: The director's report was previously prepared and distributed. A few items were reviewed by Terry Lucas.

New Business: Julia Brennan proposed that the planning committee meet to address social distancing practices and how they will need to be incorporated in any new space or changes in space.

Terry Lucas stressed that the library is considered a non essential business and will remain closed in accordance with Town and State regulations. The Board agreed

Julia Brennan made a motion to adjourn. Seconded by Jo-Ann Robotti. Unanimously approved.

Meeting adjourned at 7:33pm

Respectfully submitted,

Linda Kraus
Secretary