



37 North Ferry Road  
PO Box 2016  
Shelter Island, NY 11964  
631-749-0042

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

**Shelter Island Public Library Society- DRAFT  
Board of Trustees Meeting  
May 15, 2023  
Minutes of the Meeting**

Jo-Ann Robotti called the meeting to order at 6:01pm.

**Members Present:**

Linda Kraus, Phyllis Gates, Susan Binder, Bonnie Berman Stockwell, Henry Fayne, Don Dunning, Jo-Ann Robotti, Don Regan, Tom Hashagen, Jo-Ann Robotti, Jody Geist, and Karen Ginsberg Greenwald

**Also Attending:** Terry Lucas in person. Marianne Carey via Zoom.

**Excused:** Archer Brown

**Secretary's Report:**

Henry Fayne made a motion to approve the minutes of the April 17, 2023 meeting with a few changes. Seconded Karyn Ginsberg Greenwald. Unanimously passed.

**Public Expression:**

None

**Correspondence:**

Jo-Ann Robotti mentioned the favorable "Codger" column in the Shelter Island Reporter.

**Treasurer's Report:**

Don Regan delivered the Treasurer's Report. The previously distributed Warrant Report and Budget vs Actual Statements were reviewed and a few items explained.

The program 2 R's 4 Fun may return next year. The Shelter Island Educational Foundation may assist in funding it. Terry will be speaking to Frank Emmett, past program coordinator regarding the hopeful return of this popular program.

Phyllis Gates moved to accept the Treasurer's report. Seconded by Jody Geist. All in favor.

### **Committee Reports (material not covered in board packet):**

#### **Director's Report:**

Terry Lucas reported the Library has officially received its Sustainability Certificate. A press release was sent to the Reporter and the Gazette.

A wireless color printer has been purchased and will be available for patron use enabling printing from a cell phone.

#### **Facilities Report:**

Don Dunning reported that the library's air conditioning unit has been repaired by Hardy Plumbing.

The issue with the front door is closer to being solved.

The toilet has been repaired by work removing the trap by Peder Larsen and the removal of a clog by Gene Shepherd.

Jo-Ann mentioned to keep in mind with the new renovation the need for outside water hose spigots in the front of the building to care for plantings there.

#### **Planning Committee:**

Karyn reminded all of the upcoming open house events related to the Library Expansion Vote.

Henry Fayne will be hosting an Open House at the Library on Saturday May 20 at 10am.

There will be an ice cream social at the Library on Saturday June 3 at 2pm. Bonnie will be hosting a gathering at her house on Sunday May 28. Email invitations to follow.

Susan Binder and Marianne Carey will be hosting a gathering on Sunday June 4.

Barbara Groves will host an event on June 1<sup>st</sup>.

Information tables will be set up at IGA, the History Center and the Library over the next few weeks. Speak to Karyn to coordinate availability to assist in these sessions.

The Friends of the Library will be paying for four ads in the Shelter Island Reporter with different community members expressing their support of the expansion with a “Yes” vote on June 17.

Susan Binder reported the Lion’s Club has pledged \$30,000.

Terry Lucas reported the current pledge amount is around \$340,000.

All agreed our immediate focus should be obtaining the “Yes” vote. Fundraising will be seriously addressed after the “yes” vote has been obtained.

**Old Business:**

Book and Author

Jody Geist reported that Bob Lipsyte and his son Sam will be presenting at the Library’s Book and Author Event. No date or venue has been set but will most likely occur in the Fall 2023.

Tennis Tournament:

Linda Kraus reported the library tennis tournament will be Saturday August 19, 2023. The format will be similar to the past tournaments.

**New Business:**

Terry reported trustee training will be held in the hour before next month’s meeting.

Meeting date changed to Tuesday June 20, 2023 with training starting at 5pm and the meeting starting at 6pm.

Terry informed the trustees that the library audit was available to all in their boxes. The library’s auditor, Al Coster, will speak via zoom at the June meeting.

Don Dunning moved to adjourn the meeting.

**Meeting adjourned at 7:01.**

Respectfully submitted,

Linda Kraus, Secretary