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

**Shelter Island Public Library Society-Draft
Board of Trustees Meeting Annual Meeting
January 20, 2024
Minutes of the Meeting**

Jo-Ann Robotti called the meeting to order at 4:00pm.

Members Present:

Linda Kraus, Susan Binder, Henry Fayne, Jo-Ann Robotti, Don Dunning, Tom Hashagen, Don Regan, Tim Sheehan, Archer Brown, Karyn Greenwald, Archer Brown, Marianne Carey

Excused:

Phyllis Gates, Jody Geist

Also Attending:

Terry Lucas

Secretary's Report:

Tom Hashagen made a motion to approve the minutes of the annual meeting held on January 21, 2023. Seconded by Don Regan. All in favor.

President's Report:

In addition to the previously prepared and distributed President's report, Jo-Ann Robotti highlighted the passing of the bond referendum by an overwhelming percentage of Island votes. Jo-Ann thanked the staff and board for their hard work and support.

Treasurer's Report:

In addition to the previously prepared and distributed Treasurer's Report, Don Regan highlighted that the library has finished 2023 in very healthy financial condition and is well managed by Terry Lucas and her dedicated staff.

Director's Report:

In addition to the previously prepared and distributed Director's report, Terry Lucas highlighted the support of the staff, the Friends of the Library, and the Board of Trustees, in contributing to the ongoing success of the Shelter Island Public Library.

Presentation of the Nominating Committee Slate for Board of Trustee seats:

Don Dunning presented the Nominating Committee Slate for the Board of Trustees for a three year term.

Incumbents:

Tim Sheehan
Linda Kraus
Jo-Ann Robotti
Henry Fayne
Karen Greenwald
Susan Binder

Don Dunning's motion to accept the above slate was seconded by Archer Brown. All in favor. Unanimously passed.

Public Expression:

None

Linda Kraus made a motion to adjourn. All in favor.

Meeting adjourned at 4:20pm.

Respectfully Submitted,
Linda Kraus
Secretary