



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
BOARD OF TRUSTEES MEETING
January 14, 2017**

MINUTES OF MEETING

Board members present: Jo-Ann Robotti, Don Dunning, Dave Roggie, Peter Farrar, Charlie Weiner, Mary Faith Westervelt, Tom Hashagen, Julia Brennan and Mike Bebon

Board members excused: Jody Geist, Bill Martens, Cori Cass, Quinn Karpeh

Also attending: Terry Lucas, Library Director

President Dave Roggie called the meeting to order at 10:15am.

Presentation of the Slate of Officers

The nominating Committee presented the proposed slate of officers for 2017:

Dave Roggie, President
Don Dunning, Vice President
Bill Martens, Treasurer
Mike Bebon, Secretary

The slate of officers was unanimously approved.

The public meeting was adjourned at 10:18am to enter Executive Session

The public meeting was reconvened at 10:21am.

President's Comments

Dave Roggie commented that leading the Library will be a challenge and that Jo-Ann Robotti will be a "tough act to follow". He is confident in the Board members and looks forward to working with the

Board. He welcomed Julia Brennan to the Board (Quinn Karpeh was excused). The Board welcomed Dave as the new President and thanked him for taking on the leadership role.

The public meeting was adjourned at 10:23am.

Submitted by: Michael J. Bebon, Secretary