



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
June 20, 2023
Minutes of the Meeting**

Jo-Ann Robotti called the meeting to order at 6:05pm.

Members Present:

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

Also Attending: Terry Lucas in person. Jody Geist and Albert Coster via Zoom.

Secretary's Report:

Phyllis Gates made a motion to approve the minutes of May 15, 2023. Seconded Karyn Ginsberg Greenwald. Unanimously passed.

Public Expression:

None

Correspondence:

None

Audit Review:

Al Coster reviewed the audit report dated December 31, 2022. Board members each received a hard copy of this report. A few items were explained. Mr. Coster left the meeting at 6:26pm.

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. Tom

Hashagen motioned to accept the Treasurer's Report. Seconded by Henry Fayne. All in favor.

Committee Reports (material not covered in the Board packet):

Directors Report:

Terry Lucus reported that the Friends have donated money to fund shirts, totes, ads, and 13 engraved bricks.

The library has received the sustainability certification and a plaque will be displayed in the library.

Facilities:

Don Dunning said we will be meeting with the architects and project manager to fine tune the expansion plans. We will be looking to get more input from the community and we will do what we can within the limits of our budget.

Planning Committee:

Jo-Ann reported there will be a meeting on July 7, 2023 with a proposed financial planner. Board members are invited to attend.

Discussion occurred regarding-

- Mechanism to start calling on pledges.
- Investigate financing from different areas and make the public aware we are looking to get the best possible financing for the expansion project.
- Listing High profile individuals.
- A small team to meet with big donors.
- Fundraising strategies including a restaurant race, a Library cocktail, keeping pledge forms available.
- The benefit from having elevations and dimensions of the project available for the public to get a better sense of space.
- Transitioning the name of the Planning Committee into another name.
- Possible digital plans showing rooms under different uses.

Special Events:

Linda Kraus reported the tennis tournament is on for Saturday August 19, 2023 at the school courts. Sponsors will be listed on the back of the T-shirt.

Terry reported the Book and Author Luncheon featuring Bob Lipsyte will be on September 10, 2023 at the Rams Head Inn.

Old Business:

Susan Binder motioned to have the Library budget vote on Saturday October 28, 2023.
Seconded by Bonnie Berman Stockwell. All in favor.

Henry Fayne motioned to approve the agreement for Legal Services with Volz & Vigliotta, PLLC.
Seconded by Susan Binder. All in favor.

Don Regan reported a discussion he had with Jill Bobin from UBS. It involved moving the equities portfolio from 66% to 69%. All agreed to the move.

Henry Fayne motioned to adjourn the meeting.

Meeting adjourned at 7:15pm.

Respectfully submitted,
Linda Kraus
Secretary