

APPROVED

**Minutes
Annual Meeting of the Board of Trustees
Riverhead Free Library
June 12, 2024**

Present: Janet O'Hare, President; David Friedrich, Vice-President; Susan Berdinka, Treasurer; William Sandback, Secretary; Carlos Alvarez, Trustee; Ruth Nelson, Trustee; Barbara Ripel, Trustee; Janet Vuturo, Trustee; Jeff Zeiger, Trustee.

Director: Kerrie McMullen-Smith

Assistant Director: Catherine Montazem

Staff: Susan Culver, Steven Taddeo, Karen Thum, Lauren Strong, Benjamin Granger, Gabby Chambers, Pam Cook, Michael Pechenyuk, Cher Armstrong, Tom Donlon, Dean Romano, Jim Provencher

Upcoming Trustees: Susan Bergmann Mary McDonnell, Mitchell Hagler

Friends of the Library: Linda Prizer, Gena Harsch, Barbara Goss

Members of the Community: Several members of the community

FRIENDS OF THE RIVERHEAD LIBRARY:

Linda Prizer, President of the Friends, awarded scholarships and the library's wish list grants were distributed. Linda also encouraged all to join the Friends.

RIVERHEAD FREE LIBRARY:

The Annual Meeting of the Board of Trustees was called to order on June 12, 2024 at 7:12 pm.

President O'Hare entertained a motion to approve the minutes of the May 10, 2023 annual meeting. The motion was moved by David Friedrich and seconded by Ruth Nelson.

Motion Carried.

President O'Hare introduced the three new trustees, Susan Bergmann, Mary McDonnell and Mitchell Hagler and welcomed them to the Board.

President O'Hare recognized outgoing trustees, Susan Berdinka and Ruth Nelson, presented them with a gift and thanked them for their service.

Vice President Friedrich recognized outgoing trustee Janet O'Hare and presented her with a gift and thanked her for her service.

Annual Report of the Director:

Kerrie McMullen-Smith presented a slide show highlighting the past year's programs, services and events. The slide show also gave a review of completed and up and coming building

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projects. The highlight of the slide show was a preview of the new website that will be launching July 1st.

Janet and Kerrie recognized 9 employees for their years of service with Riverhead Free Library.

- 5 years: Gabby Chambers
- 10 years: Cher Armstrong, Bob Battey, Pam Cook, Lawrence Diamond and Cassie Rankel
- 20 Years: Lavette Mims and Jim Provencher
- 25 Years: Karen Thum

Period of Public Expression: None

President O'Hare entertained a motion to adjourn the 2024 Annual Meeting. Motion was moved by David Friedrich and seconded by Ruth Nelson.

Meeting was adjourned at 7:31 pm.