



## Approved Meeting Minutes

Date: December 7, 2022

Time: 9:30 a.m.

Location: Sachem Public Library

**Attendees:** Anthony Giansante, Mary O'Grady, Julia Sukhu, Stephen Burg, Roseann Mammina, Alison Mirabella

**Non-Attendees:** Chris Sarubbi, Michael Bartolomeo, Sara Fade, Nicole Parisi Eberle, Chris DeCristofaro, Debbie Antolini, Danielle Bliss

Call To Order: 9:53 a.m.

### Approval of November minutes:

- Corrections: none
- Approved by:
  - Alison Mirabella
  - Stephen Burg

### President's Report:

Anthony reported.

- CATS constitution has been approved by SCLA.
- SCLA Mixer is being planned, date to be determined.
- Anthony thanked the CATS board members for all their work and support during the year.

### Treasurer's Report:

- Report received via email. \$378.46 total amount spent on refreshments for annual meeting.

**Archives:** Send documents for archives to [sclacatsarchive@gmail.com](mailto:sclacatsarchive@gmail.com).

### Technology Information Forum (TIF):

- Alison reported. Meeting is today's CATS/TIF Annual meeting.

### Hospitality:

- Anthony reported. \$238.99 Panera bill for refreshments for today's annual meeting.

### Membership:

- No change.

**Newsletter:**

- Anthony reported. Newsletter will include short bio to be written by each board member.

**Publicity:** No update.

**Programs:**

- CATS/TIF Annual Meeting today December 7<sup>th</sup> at Sachem Public Library, 10 a.m., in-person and zoom options. Speaker James Hutter, Assistant Director of Port Washington Library discusses “Leadership and Technology in Libraries”.

**Web Site:**

- Stephen reported. Posted annual meeting flyer and meeting minutes to webpage.

**Old Business:**

- CATS updated Constitution has been ratified, will become effective January 2023.

**New Business:**

- SCLA membership dues payments will begin again in January 2023.
- New CATS board members will be welcomed in January.  
President: Christopher Sarubbi, Past President: Anthony Giansante, Vice President/ President Elect: Julia Sukhu, Secretary: Mary O'Grady, Treasurer: Alison Mirabella Members-at-Large: Lilly Keil, Bob Johnson, Michael Bartolomeo, Nicole Parisi Eberle, Roseann Mammina, Danielle Bliss, Sara Fade, Chris DeCristofaro, Stephen Burg, Steve Alcalde, & Debbie Antolini

**Next Meeting:**

- January 4, Wednesday, 10 a.m., location to be determined by incoming president.

**Adjournment:** 10:01 a.m.

- Approved by Roseann Mammina
- Seconded by Alison Mirabella

Respectfully submitted,  
Mary O'Grady, Recording Secretary