



## **Approved Meeting minutes**

Date: June 5, 2025

Time: 2 p.m.

Location: Sayville Library

**Attendees:** Steve Alcalde, Bob Johnson, Nicole Malley, Stephen Burg, Nicole Parisi Eberle, Roseann Mammina, Sara Fade, Anthony Giansante, Cindy Ilardi, Alison Mirabella, Andrew Tarantowicz, Tory Young

**Non-Attendees:** Mary O'Grady, Julia Sukhu, Michael Bartolomeo, Anthony Zutter, Rebecca Goldstein,

Call To Order: 2:03 p.m.

### **Approval of May 2025 minutes:**

- Corrections: Steve reported the TIF information, not Andrew T.
  - Approved by: Bob Johnson
  - Seconded by: Steve Alcalde

### **President's Report:** Steve A. reported.

- Welcome to the board Nicole Malley!
- Nicole Malley is looking into having our September 3<sup>rd</sup> meeting at Mastic Library.
- NYLA presentations: Sara, Anthony G. and Steve A. are presenting; as are Dave Jones, Steve A. and Anthony G.
- Tory and Sara are working on getting a mixer together. Looking into venues and potential trivia.
- Bios and headshots are due tomorrow, June 6. Please forward your information to Steve.

### **Treasurer's Report:** Julia S. reported.

- Balance as of May 19 was \$2,439.99
- All current reimbursement requests have been submitted for payment.

### **Archives:** No update

### **Technology Information Forum (TIF):** Alison reported.

- May 1<sup>st</sup> meeting had 21 attendees.
- Next meeting will be June 12th at Half Hollow Hills Library, 2:30pm, in-person with virtual option.

### **East End Tech Coalition (EETC):** Anthony G. reported.

- Planning a program for the fall with Tech Services Roundtable.
- Also planning a summer program at Rogers Memorial Library.

**Tech Services Round Table (TSR):** Roseann reported.

- Chaired by Roseann and Cindy, Tory to be added.
- Next Roundtable scheduled for June 12 at SCLS at 10am.
- Working with EETC for a fall program.
- Book repair program in the works for late fall.

**Hospitality:** Thank you Sayville Library for the delicious snacks!

**Membership:** Anthony G. reported.

- 139 current members, same as last month.

**Newsletter:** Cindy I. reported.

- Please send news items her way by June 25<sup>th</sup> for the Spring Newsletter.

**Publicity:** Nicole reported.

- Email Nicole at least a week in advance if you need flyers made.
- Nicole is getting the Facebook information from Mary so she can post there.
- Discussed using Instagram, Discord, etc. Andrew T. will look into a free service option.

**Programs:** Steve A. reported.

- Bob Johnson will make the basket for Sara & Tory's mixer. Motion to approve \$200 for the basket. Tory & Sara are looking into venues.
- Annual meeting speaker, need to consider options. Date: December 3<sup>rd</sup>. Steve to donate the food. Motion to approve \$1,000 for the meeting speaker.
  - Approved by Bob Johnson
  - Seconded by Anthony Giansante

**Emerging Tech:** Steve A. reported

- September 14<sup>th</sup> is the Long Island Maker Faire. If you would like to help at the table, let Steve know.
- Discussed the Brookhaven Town Public Library Expo.

**Web Site:** Stephen B. reported.

- June TSR program has been posted to the website. Meeting minutes are up-to-date on the website.

**Old Business:** No update.

**New Business:**

- Steve A. requested attendance at tonight's' SCLA event, if possible.

**Division Highlights:**

- Steve A. reported that Rogers Memorial Library renovation is complete.

**Next Meeting:**

- Scheduled for September 3<sup>rd</sup> at Mastic Library with a possible makerspace tour after meeting.
- October 1 or October 8 meeting at Connetquot with a makerspace tour after meeting.

**Adjournment:** 3:00 p.m.

- Approved by Anthony Giansante
- Seconded by Steve Alcalde

Respectfully submitted,

Roseann Mammina, Substitute Secretary