

Board of Trustees Meeting, August 18, 2021

6:30 PM 2022 Library Budget Information Session

In attendance: Amber Billey, Rose Unes, Beth King, Sheila Dixon, Bill Stamm, Craig Zisman, Jacky Davis-Soman, Carl Welden

Excused: Eric Morrow

Staff: Katie Scott-Childress, Diane Newlander, Carol Ward

Karen Barnhart, Treasurer

Friends: Jo Ann Reuben

Meeting called to order at 7:04pm by Billey at the Rosendale Library.

Meeting Agenda

- I. Approval of Minutes: Motion to approve the minutes of July 21, 2021 as corrected to reflect Craig Zisman as excused made by Rose seconded by Beth, unanimously approved.
- II. II. Financial Reports
- III. III. Pay Bills: Motion to approve paying the bills in the amount of \$11,962.17 made by Craig, seconded by Jacky, unanimously approved.
- IV. New Business
 - 1) Budget Vote and Trustee Election
 - 2) Personnel-Replacement hiring Library Clerk and two Library Pages: Motion to hire two high school pages for 10 hours /pay period at a salary of \$13/hour made by Beth, seconded by Bill unanimously approved. Motion to hire a Library Clerk 1 for 17 hours per week at a salary of \$19 per hour made by Carl, seconded by Rose, 1 abstention and remainder of Board members approved.
 - 3) Update to Pandemic Response Plan: Motion to provide language in the Pandemic Response Plan about vaccination requirements made by Beth, seconded by Bill, unanimously approved
- V. Old Business
 - 1) 2022 Budget Adoption: Motion to approve the proposed 2022 budget made by Bill, seconded by Carl unanimously approved.
 - 2) Construction Grant: Motion to approve the application for a grant in the amount of \$70,996 made by Craig, seconded by Carl, unanimously approved.
 - 3) Shared service agreement with Town: Motion to enter into an agreement with the Town of Rosendale to provide internet service through e-rate and install wi-fi equipment made by Beth, seconded by Craig, unanimously approved.

VI. President's Report

VII. Director's Report

VIII. Friends of the Library Report: Jo Ann Reuben. Going forward with book sale on Sept. 25 from 10-3. Book discussion is scheduled for Oct 4.

IX. Adjournment: Motion to adjourn at 8:17pm made by Rose, seconded by Carl, unanimously approved.

Next meeting, Wednesday, September 15, 7:00 p.m.