

Board of Trustees Meeting, October 20, 2021 7:00 p.m.

Meeting Agenda

In attendance: Craig Zisman, Rose Unes, Beth King, Sheila Dixon, Bill Stamm, Carl Welden,

Amber Billey joined the meeting at 7:41pm.

Excused: Jacky Davis-Soman

Absent: Eric Morrow

Karen Barnhart, Treasurer

Staff: Director, Katie Scott-Childress, Secretary, Diane Newlander

Friends: Jo Ann Reuben, Eileen Hall

Virtual meeting called to order at 7:05pm by Beth King.

- I. Approval of Minutes: Motion to approve minutes from September 15, 2021 made by Rose, seconded by Craig. Treasurer, Karen Barnhart, proposed amending the voucher list from September to include \$51.89 paid to Central Hudson in September. Minutes unanimously approved as amended.
- II. Financial Reports
- III. Pay Bills: Motion to approve paying the bills in the amount of \$21,788.06 made by Carl, seconded by Craig, unanimously approved.
- IV. New Business Informal discussion of Turning Outward plan  
Informal discussion of going Fine Free
- V. Old Business Construction Grant update
- VI. President's Report
- VII. Director's Report
- VIII. Friends of the Library Report: Eileen: Friends are working on cleaning out the basement. Book adoption day brought in \$1,000. Credit cards were accepted. Starting next week, Monday Oct. 25, book seller will be open to one patron at a time for 30 minutes each. Whatever books are not sold will be taken away and disposed of. Gazebo committee met and discussed the construction grant. Friends will send out a fund appeal letter asking for donations toward the construction grant the middle or end of next month. Friends will work with the Board to make the construction grant complete. Book discussion will happen this week, The Lions of Fifth Avenue. Final Friends meeting for this year will be on November 13.
- IX. Adjournment: Motion to adjourn made at 8:18 by Sheila, seconded by Carl, unanimously approved.

Next meeting, Wednesday, November 17, 7:00 p.m.