

Board of Trustees Meeting, July 21, 2021

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

Excused: Bill Stamm, Eric Morrow

Staff: Katie Scott-Childress, Diane Newlander

Karen Barnhart, Treasurer

Friends: Jo Ann Reuben, Eileen Hall

Meeting called to order at 7:10pm by Billey

I. Approval of Minutes. Motion to approve the minutes of June 16, 2021 made by Carl, seconded by Beth, unanimously approved.

II. Financial Reports

Motion to transfer \$200 from payroll processing to DBL made by Jacky seconded by Carl unanimously approved.

Motion to transfer \$3000 from grounds maintenance to Building maintenance made by Beth seconded by Carl, unanimously approved.

Motion to increase the electronic equipment line to \$3800 by transferring \$2000 from the audiobook line made by Beth, seconded by Carl, unanimously approved.

Motion to transfer \$2000 from utilities to professional services and \$1000 from programming to professional services made by Jackie seconded by Carl, unanimously approved.

III. Pay Bills. Motion to approve paying the bills from check # 7746 to check # 7775 and the EFT in the total of \$9,160.16 made by Jacky, seconded by Beth, unanimously approved

IV. New Business

- 1) New HVAC system. The Board has decided to move forward with the air source heat pump system with a generator and propane backup.
- 2) Review of preliminary 2022 budget draft.
- 3) Treasurer on payroll. Motion to move paying the Treasurer from the payroll made by Rose, seconded by Jacky, unanimously approved.

V. Old Business

- 1) Construction Grant application.
- 2) Treasurer: The new treasurer has not yet been added to the Catskill Hudson Bank accounts. Beth King volunteered to contact Catskill Hudson Bank in order to add Karen as a signatory. Karen has already been added to the M & T accounts as a signatory.

VI. President's Report

VII. Director's Report

VIII. Friends of the Library Report, Eileen Hall. Planning to hold a second book sale Sept. 25. Working on getting the basement cleaned out. Getting books to Better World Books and making a pile to sell at the sale and another of unwanted books. In the past have had a membership fundraiser, get out the vote event which will be done at end of the year. Will pledge up to \$25,000 toward the construction projects.

IX. Adjournment. Motion to adjourn made at 9:00 pm made by Jacky, seconded by Carl, unanimously approved.

Next meeting, Wednesday, August 18, 7:00 p.m