

Board of Trustees Meeting, June 16, 2021

## Meeting Agenda

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

Excused: Carl Welden

Staff: Katie Scott-Childress, Diane Newlander

Karen Barnhart

Friends: Jo Ann Reuben, Eileen Hall

Meeting called to order at 7:03 by Billey

- I. Approval of Minutes. Motion to approve the Minutes of May 19, 2021 made by Craig, seconded by Eric, unanimously approved.
- II. Financial Reports
- III. Pay Bills. Motion to approve paying the bills in the amount of \$4,578.55 made by Beth, seconded by Sheila, unanimously approved.
- IV. New Business

### 1) Policies:

a) Update to COVID safety plan. Motion to approve the updated COVID safety plan made by Jacky, seconded by Bill, unanimously approved.

b) HVAC. Motion to approve adding \$20,000 to the capital improvement line with a transfer from the building line to the budget for the HVAC system made by Beth, seconded by Bill, unanimously approved. Motion to approve the purchase of a NYSERTA recommended HVAC system following our purchasing policy of obtaining three bids made by Jacky, seconded by Bill, unanimously approved.

2) Treasurer. Motion to elect Karen Barnhart to the office of Treasurer of the Board of Trustees of the Rosendale Library with a stipend of \$100 per month made by Rose, seconded by Craig, unanimously approved.

### V. Old Business

### VI. President's Report

### VII. Director's Report

VIII. Friends of the Library Report: Eileen: Friends appreciate all the help received for the pop-up sale. Between books, baked goods and tote bags the total profit was \$1032. The raffle brought in \$247. There is now a total of \$5665 from direct appeal.

IX. Adjournment. Motion to adjourn at 8:05 made by Beth, seconded by Sheila, unanimously approved.

Next meeting, Wednesday, July 21, 7:00 p.m