

,Board of Trustees Meeting, Decemner 15, 2021 7:00 p.m.

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

Excused: Beth King, Craig Zisman

Staff: Katie Scott-Childress, Diane Newlander

Rachel Helm, Trustee elect

Friends: Eileen Hall

Meeting called to order virtually at 7:08pm by Billey.

Meeting Agenda

- I. Approval of Minutes: Motion to approve the minutes of November 17, 2021as amended made by Bill seconded by Eric, unanimously approved.
- II. Financial Reports
- III. Pay Bills: Motion to pay the bills using checks 7870-7890 and including the automatic transfer to Central Hudson of \$273.75 in the total amount of \$6,274.93 made by Eric, seconded by Carl, unanimously approved.
- IV. New Business
 - 1) Laptop lending Agreement: Motion to approve the amendment to the laptop lending agreement made by Rose, seconded by Eric, unanimously approved.
 - 2) Collection Development Policy: Motion to adopt the Collection development Policy made by Bill, seconded by Sheila, unanimously approved.
 - 3) Personnel—budgeting for 2022: Motion to approve a 2% increase in salary for the staff and up to \$450 per year for dental benefits made by Rose, seconded by Jacky, unanimously approved.
 - 4) Farewell to Board members Billey and Morrow. Billey and Eric were thanked for their service.

V. Old Business

Officers for 2022 will be voted on at the first meeting of 2022.

President: Sheila Dixon

Vice President: Jacky Davis-Soman

Treasurer: Karen Barnhart

Secretary: Diane Newlander

VI. President's Report

VII. Director's Report

VIII. Friends of the Library Report. Eileen Hall: Frozendale was very successful with lots of hand made knitted items for sale, a used item gift sale and raffle baskets. More than \$1,000 was

raised that day. A quilting group donated a queen size quilt which was sold for \$400. It was also a fun event for families. The capital fund drive has raised \$6754. Book cellar will close soon. Will see which books might be able to go to New World Books to be sold. Spring appeal raised over \$5,800. Both appeals together have raised over \$11,000.

IX. Adjournment: Meeting adjourned at 8:25 pm.

Next meeting, Wednesday, January 19, 2022 7:00 p.m.