

,Board of Trustees Meeting, January 19, 2022 7:00 p.m.

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

Staff: Katie Scott-Childress, Diane Newlander

Friends: Eileen Hall

Meeting called to order virtually at 7:05pm by Sheila

Motion to adjust the agenda to vote in the new slate of officers for 2022 made by Beth, seconded by Craig, unanimously approved.

President: Sheila Dixon

Vice President: Jacky Davis-Soman

Treasurer: Karen Barnhart

Secretary: Diane Newlander

Meeting Agenda

- I. Approval of Minutes: Motion to approve the minutes of December 15 as amended made by Jacky, seconded by Carl, unanimously approved,
- II. Financial Reports
- III. Pay Bills: Motion to pay the bills using checks 7892-7915 including the automatic transfer to Central Hudson of \$124.66 in the total amount of \$12,357.08, made by Bill, seconded by Carl, unanimously approved.
- IV. New Business:

1) Budget Transfers: Motion to approve budget transfers for underspent budget lines in the following amounts made by Carl seconded by Rose, unanimously approved.

Decrease \$19,500 from salaries to increase Retirement

\$977.74 from Ebooks, Books, DVDs to Books (451.59), ebooks (105.10), Periodicals (421.05)

\$1,065.00 from Grounds Maintenance, and electrical equipment to Building maintenance.

\$3,647.50 from Equipment (\$2,040.00), Programs/Publishing (\$1,607.50 to increase Insurance (\$1,560.00), Telecomm (\$152.00), Prof/Consult (\$1,096.50), Membership Dues (\$125.000, Travel (\$73), Election (\$641.00)

\$189.20 from Grants to ebooks.

2) Waiving Old Fines: motion to approve waiving old fines from pre-2022 amounting to \$4,354.05 made by Craig, seconded by Beth, unanimously approved.

3) Amendment to December 2021 Voucher list: Motion to amend the December 2021 voucher list to void check # 7881 in the amount of \$1,175.88 and submit \$1455.22 and amend the total to \$6554.27 made by Bill, seconded by Jacky, unanimously approved.

V. Old Business

Motion to adopt the Daily Freeman as newspaper of record for 2022 made by Carl, seconded by Jacky, unanimously approved. Motion to approve paying bills electronically including utilities, payroll and postage made by Rose, seconded by Rachel, unanimously approved.

Officers for 2022.

President: Sheila Dixon
Vice President: Jacky Davis-Soman
Treasurer: Karen Barnhart
Secretary: Diane Newlander

Committees for 2022

Policy: Jacky Davis-Soman, Craig Zisman, Rachel Helm
Personnel: Beth King, Rose Unes, Sheila Dixon
Finance: Rachel Helm, Craig Zisman
Physical Plant: Carl Welden, Rose Unes, Bill Stamm, Rachel Helm
Outreach & Planning: Carl Welden, Bill Stamm, Jacky Davis-Soma

VI. President's Report

VII. Director's Report

VIII. Friends of the Library Report. Eileen Hall: Friends plan to assist the library in the amount of \$8,600. Frozendale will be held in 2022. \$8,700 received from the appeal letter. New events being planned; crazy calendar raffle which is a daily chance to win and a garden tour. Basement cleanup continues. Meetings for 2022; March 12, May 14, July 9, Sept. 10, Nov. 12.

IX. Adjournment: Meeting adjourned at 8:13 pm.

Next meeting, Wednesday, February 16, 2022 7:00 p.m.