

Board of Trustees Meeting, March 16, 2022 7:00 p.m.

In attendance: Sheila Dixon joined the meeting via zoom, Rose Unes, Bill Stamm, Carl Welden, Rachel Helms, Beth King, Jacky Davis-Soman

Staff: Katie Scott-Childress, Diane Newlander

Treasurer< Karen Barnhart

Friends: Eileen Hall, Jo Ann Reuben

Meeting called to order at 7:07 PM by Jacky

Meeting Agenda

- I. Approval of Minutes: Motion to approve the minutes of February 16, 2022 as amended as follows; in unit V which *will increase the cost by approximately \$500/yr*, in the voucher list, check #7934 was voided, Jacky's name was corrected and a comma was placed in section VIII after the 9, made by Rose, seconded by Carl, unanimously approved.
- II. Financial Reports
- III. Pay Bills: Motion to pay the bills using checks 7938-7955 including the automatic transfer to Central Hudson of \$156.95 in the total amount of \$5,780.93 made by Rachel, seconded by Bill, unanimously approved.
- IV. New Business
Review COVID policy: Motion to approve the Safe Practices Addendum to the Patron Code of Conduct policy made by Beth, seconded by Rose, unanimously approved.
Motion to approve the Museum and Park Pass Policy made by Craig, seconded by Rachel, unanimously approved.
Motion to approve the Confidentiality of Patron Records Policy made by Carl, seconded by Rachel, unanimously approved.
Motion to approve the Law Enforcement Requests Policy & Procedures made by Bill, seconded by Beth, unanimously approved.
- V. Old Business Tree in decline: Motion to approve the bid by Limber Tree Services Inc. to remove the tree in decline in the amount of \$3,010.00 made by Carl, seconded by Rose, unanimously approved.
- VI. President's Report
- VII. Director's Report:
- VIII. Friends of the Library Report: Eileen and Jo Ann. The Friends recently received \$1,919 from the fund raising letter. The total is now just over \$10,000 from our community as a result of the letter. Downstairs is hoped to be completely cleaned out by the end of next week. Two fund raisers are being planned. The first will be a garden tour to be held on June 18 from 10-4. Cost for the tour is \$25 in advance or \$30 on the day of the tour. An ad booklet is underway. Over \$400 in ads have already been sold. The second is a Crazy Calendar Raffle. Tickets will cost \$10 for the first one and \$5 for the second. A ticket will be chosen every day for the entire month of September. Any suggestions for quality prizes will be appreciated. Next Friends meeting is May 14.
- IX. Adjournment: Meeting was adjourned at 8:40pm

Next meeting, Wednesday, April 20, 7:00 p.m