

Board of Trustees Meeting, April 20, 2022 7:00 p.m.

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

Staff: Katie Scott-Childress, Diane Newlander

Friends: Jo Ann Reuben

Meeting called to order at 7:17 PM by Sheila

#### Meeting Agenda

- I. Approval of Minutes: Motion to approve the minutes of March 16, 2022 as amended made by Carl, seconded by Beth, unanimously approved. Amended to show correction of Rachel's name (Helm), add Craig Zisman and start a new sentence after Old Business.
- II. Financial Reports
- III. Pay Bills: Motion to pay the bills using checks 7956-7988 including the automatic transfer to Central Hudson of \$263.09, in the total amount of \$24,422.66 made by Carl, seconded by Jacky, unanimously approved.
- IV. New Business
  - Adding fire alarm to basement. Motion to approve the installation, programming and testing of two 135 degree heat detectors made by Bill, seconded by Carl, unanimously approved.
  - Letter of Support for Heart and Soul Initiative: Motion to approve the letter of support for the Heart and Soul Initiative made by Craig, seconded by Jacky, unanimously approved.
  - Review FOIL Request Policy. Motion to accept the FOIL request policy made by Rachel, seconded by Rose, unanimously approved.
  - Amend Law Enforcement Request Policy and Procedure. Motion to amend the Law Enforcement Request Policy and Procedure made by Beth, seconded by Carl, unanimously approved.
  - Request from Rosendale Street Fest: Motion to give permission for the Street Festival for use of the parking lot for Emergency Vehicle Parking, place a port-a-potty on library property and place a bicycle rack on library property on July 16 and July 17 made by Carl, seconded by Rachel, unanimously approved.
  - Update Master Facilities Plan:
    - Wanted skill sets for a new board member.
- V. Old Business
- VI. President's Report
- VII. Director's Report
- VIII. Friends of the Library Report: Jo Ann Reuben Garden Tour- June 18. There have been approximately \$950 in sponsor ads sold. Tickets are available at the library and on line. The FRL webpage was updated with tour information.
  - Crazy Calendar Raffle – Joan Boris and the committee have secured 30 prizes and the raffle which will be drawn daily for the month of September.
  - Basement – all of the books have been removed. Joan, Eileen, Lou and Mary worked many hours sorting and packing with help of library pages. The Bruderhof removed the last of the books and took them to the UCRR to be recycled. Thanks to all who helped.

Amazon Smile Donations for March is \$71.83. Total of \$1,068.02 since the program started about 8 years ago.

- IX. Adjournment: Meeting was adjourned at 9:03pm.  
Next meeting, Wednesday, May 18, 7:00 p.m