

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

In attendance: Sheila Dixon, Rose Unes, Bill Stamm, Carl Welden, Rachel Helm, Beth King

Excused: Jacky Davis-Soman

Absent: Craig Zisman

Staff: Katie Scott-Childress, Diane Newlander

Treasurer, Karen Barnhart

Friends: Eileen Hall, Jo Ann Reuben

Meeting called to order virtually at 7:06pm by Sheila

#### Meeting Agenda

- I. Approval of Minutes: Motion to approve the minutes of January 19 as amended made by Beth , seconded by Rachel, unanimously approved. Amendments: 1.Motion to approve paying bills electronically limited to utilities, payroll and postage. 2. Jacky, as Vice President, will be Chair of the Personnel Committee.
- II. Financial Reports
- III. Pay Bills: Motion to pay the bills using checks 7917-7937 including the automatic transfer to Central Hudson of \$383.67 in the total amount of \$10,712.49, made by Bill, seconded by Rose, unanimously approved. Check # 7916 in the amount of \$39.62 is void
- IV. New Business:

#### Oath of Office

Approval of Annual Report to NY State: Motion to approve the 2021 Rosendale Library Annual Report to NY State made by Carl, seconded by Rachel, unanimously approved.

Committee Schedule: Motion to approve the Committee Meeting Schedule made by Beth, seconded by Carl, unanimously approved.  
Committees for 2022

Policy: Jacky Davis-Soman, Craig Zisman, Rachel Helm

Personnel: Jacky Davis-Soman, Beth King, Rose Unes,

Finance: Rachel Helm, Craig Zisman, Karen Barnhart (Treasurer)

Physical Plant: Carl Welden, Rose Unes, Bill Stamm, Rachel Helm

Outreach & Planning: Carl Welden, Bill Stamm, Jacky Davis-Soma

Renewing contract with O'Connor CPA for bookkeeping: Motion to renew the contract with Christopher O'Connor CPA for bookkeeping for 2022 in the amount

of \$400 per month for January-March and \$450 per month for the remainder of 2022 for a total of \$5,250 made by Carl, seconded by Rose, unanimously approved.

V. Old Business: Motion to approve increasing the number of Hoopla borrows to 6 which will cost approximately \$500/year made by Beth, seconded by Rose, unanimously approved.

VI. President's Report

VII. Director's Report

VIII. Friends of the Library Report: Working on two new fund raisers. A June garden tour is planned. Looking for interesting gardens. Calendar raffle. The ticket will cost \$10 and a number is drawn every day for the entire month. Looking for quality prizes worth \$15 or more. Basement is getting cleaned out. Capital donations now total \$9.724.

Friends meetings for 2022: March 12, May 14, July 9, Sept. 10, Nov. 12.

IX. Adjournment: Meeting adjourned at 8:23 pm.

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