

Board of Trustees Meeting, June 15, 2022 7:00 p.m.

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

Excused: Beth King, Craig Zisman, Jacky Davis-Soman

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart

Friends: Eileen Hall

Meeting called to order at 7:16 PM by Sheila

Meeting Agenda

- I. Public Comments
- II. Approval of Minutes: Motion to approve the minutes of May 18, 2022 made by Carl, seconded by Rose, unanimously approved.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 8014-8033 including the automatic transfer to Central Hudson of \$245.19, in the total amount of \$5,829.15 made by Rachel, seconded by Bill, unanimously approved. May Voucher list amended to show voided check # 7997 in the amount of \$199.85. Total for May voucher list is \$12,174.32.
- V. New Business
Motion to transfer all bank accounts from M&T & Catskill to Bank of Greene County made by Rachel, seconded by Carl unanimously approved.
Resolution for Videoconferencing Meetings. Motion to approve a resolution for videoconferencing meetings made by Rose, seconded by Rachel, unanimously approved.
Preliminary draft budget
- VI. Old Business
Building renovation
- VII. President's Report: Craig Zisman will be leaving the Board.
- VIII. Director's Report
- IX. Friends of the Library Report: Eileen Hall. Friends had a booth at the farmer's market where many registration forms for new library cards were distributed. Garden tour: 29 tickets sold. There are seven gardens on the tour. Tickets will be sold until the library closes on Friday. Crazy Calendar raffle is the next fundraising event. Sold \$345 in raffle tickets at the farmer's market. The cost of tickets is \$10 for 1, \$15/2, \$35/5. There will be 30 chances to win.
- X. Adjournment: Meeting adjourned at 8:55pm.

Next meeting, Wednesday, July 20, 7:00 pm