

Board of Trustees Meeting, May 18, 2022 7:00 p.m.

In attendance: Sheila Dixon, Bill Stamm, Rachel Helm, Beth King, Jacky Davis-Soman,

Excused: Rose Unes, Carl Welden

Absent: Craig Zisman

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart

Friends: Jo Ann Reuben, Eileen Hall

Meeting called to order at 7:15 PM by Sheila

Meeting Agenda

- I. Public Comments
- II. Approval of Minutes: Motion to approve the minutes of April 20, 2022 made by Bill, seconded by Rachel, unanimously approved.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 7990-8013 including the automatic transfer to Central Hudson of \$199.85, in the total amount of \$12,126.92 made by Beth, seconded by Jacky, unanimously approved. April Voucher list amended to show Check # 7989 in the amount of \$47.40 for payroll. Total for April voucher list is \$24,470.06
- V. New Business
NYLA Scholarship: Motion to approve the application for a scholarship for Allison to attend the NYLA conference made by Beth seconded by Rachel, unanimously approved.
Review preliminary renovation drawing
- VI. Old Business
Master Facilities Plan Update: Motion to adopt the update to the Master Facilities Plan made by Rachel, seconded by Beth, unanimously approved.
Construction Plan Timeline
Board Member Recruitment
- VII. President's Report
- VIII. Director's Report
- IX. Friends of the Library Report: Eileen Hall. Friends took in close to \$1,000 in sponsorship ads for the garden tour. Next fundraiser will be the Crazy Calendar raffle. Many wonderful prizes will be raffled. Tickets for the raffle will go on sale on June 19. Friends will host a ribbon cutting party for the gazebo on Wed, June 15 from 5-6pm.
- X. Adjournment: Meeting adjourned at 8:59pm.

Next meeting, Wednesday, June 15, 7:00 pm