

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

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

Excused: Sheila Dixon, Bill Stamm

Staff: Katie Scott-Childress, Diane Newlander

Friends: Eileen Hall

Meeting called to order at 7:09 PM by Jackie

Meeting Agenda

- I. Public Comments
- II. Approval of Minutes: Motion to approve the amended minutes of June 15, 2022 made by Rose, seconded by Craig, unanimously approved. Minutes of June 15 meeting amended to state that Craig Zisman is not leaving the Board immediately but will not be seeking another term when his term ends at the end of this year.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 8034-8059 including the automatic transfer to Central Hudson of \$85.16, in the total amount of \$10,337.70 made by Craig, seconded by Rose, unanimously approved.
- V. New Business
 - Petitions for Trustee Election
 - Budget Vote: Motion to approve the 2023 Budget made by Rachel, seconded by Beth, unanimously approved.
 - Gazebo Use Policy: Motion to approve the Gazebo Use Policy made by Craig, seconded by Carl, unanimously approved.
- VI. Old Business
 - Changing banks: Motion to consolidate all funds into the Bank of Greene County including the following transfers made by Beth, seconded by Craig and unanimously approved. All accounts at M&T and Catskill Hudson will be closed once all checks have cleared.
 1. \$30,000 from the Snyder account at M&T to the Contingency Fund at Bank of Greene County,
 2. \$91,462 from the Snyder Account at M&T to Capital Reserve at Bank of Greene County,
 3. \$139,888 from the Board Reserve Building account at Catskill Hudson to Building Repair Reserve at the Bank of Greene County.
 4. \$125,043 from the Board Reserve Capital account at Catskill Hudson to the Capital Reserve account at the Bank of Green County.

5. All of the funds the funds from the M&T checking account will be transferred to the General Operating Fund at the Bank of Greene County minus all outstanding checks.

New HVAC system: Motion to accept Gen-Plus' estimate and to submit a deposit of one half of the cost made by Rose, seconded by Rachel, unanimously approved.

VII. President's Report

VIII. Director's Report

IX. Friends of the Library Report: Eileen Hall: Last month's garden tour went well and made \$2,600. Now working on the Crazy Calendar raffle. Tickets will be drawn every day every day of September. So far over \$1,000 in tickets has been realized. The cost of tickets is \$10 for 1, \$15/2, \$35/5. There will be 30 chances to win. New Friends are always welcome.

X. Adjournment: Meeting adjourned at 8:35pm. Motion to adjourn made by Carl, seconded by Rachel, unanimously approved.

Next meeting, Wednesday, August 17, 7:00 pm