

Board of Trustees Meeting, August 17, 2022 7:00 p.m.

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

Staff: Katie Scott-Childress, Diane Newlander

Friends: Eileen Hall

Meeting called to order at 7:09 PM by Sheila

### Meeting Agenda

- I. Approval of Minutes: Motion to approve the minutes of July 20, 2022 made by Beth, seconded by Carl, unanimously approved.
- II. Financial Reports
- III. Pay Bills: Motion to pay the bills using checks 9000-9023 including the automatic transfer to Central Hudson of \$332.48 in the total amount of \$7,852.74 made by Rachel, seconded by Jackie, unanimously approved.
- IV. New Business
  - Belltower Property Motion to ask the sellers of the property if they would be able to separate the church from the parsonage made by Craig, seconded by Bill, unanimously approved.
  - Financial Audit: Motion to work with PFK O'Connor to have them do two years of audits made by Craig, seconded by Rose, unanimously approved.
  - Disposition of surplus property policy: Motion to approve the Disposition of Surplus Property Policy made by Bill, seconded by Carl, unanimously approved.
- V. Old Business
  - Budget Vote: Motion to appoint Lauren Miller as a new Board member made by Jackie, seconded by Craig, unanimously approved.
  - COVID Policy
- VI. President's Report
- VII. Director's Report
- VIII. Friends of the Library Report: Eileen. Please get your sold raffle tickets to Eileen. Outreach at the farmer's market has been very successful. Next meeting on Saturday, September 9 in the gazebo.
- IX. Adjournment: Meeting adjourned at 8:50pm.
- X. Next meeting, Wednesday, September 21, 7:00 pm