

Board of Trustees Meeting, September 21, 2022 7:00 p.m.

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

Excused: Carl Welden

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart

Friends: Joann Reuben

Meeting called to order at 7:09 PM by Sheila

Meeting Agenda

- I. Approval of Minutes: Motion to approve the amended minutes of August 17, 2022 made by Beth, seconded by Bill, unanimously approved. August minutes amended under Old Business adding, “a discussion of continuing our COVID policy.”
- II. Financial Reports
- III. Pay Bills: Motion to pay the bills using checks 9024-9051 including the automatic transfer to Central Hudson of \$241.64 in the total amount of \$8,013.94 made by Beth, seconded by Craig, unanimously approved. Void check # 9051.
- IV. New Business
 - Remote Conference per diem: Motion to approve the new staff policy for Staff Development & Mileage Reimbursement made by Beth, seconded by Rachel. Unanimously approved. Katie will incorporate the updated policy into the Policy Handbook.
- V. Old Business
- VI. Executive session to discuss legal matter: Motion to go into Executive session at 7:54pm made by Sheila, seconded by Beth, unanimously approved. Motion to end Executive session at 8:31pm made by Lauren seconded by Rose, unanimously approved.
- VII. President’s Report
- VIII. Director’s Report
- IX. Friends of the Library Report Joann Reuben: Crazy Calendar Raffle going great. One winner per day is still being picked. The Lincoln Highway Book Discussion is Sunday Sept. 25 at 2pm. Frozendale Event planning is

underway. The event will be held on Dec. 3 from 10-3 and will include books, new and gently used gift items, storytime with Iza Trapani, book sharing and signing with Christine Hunter, free refreshments throughout the day and three themed raffle baskets. Membership renewal letter will be sent out in November.

- X. Adjournment: Meeting adjourned at 8:50pm.
- XI. Next meeting, Wednesday, October 19, 7:00 pm