

Board of Trustees Meeting, October 19, 2022 7:00 p.m.

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

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart

Friends: Eileen Hall

Meeting called to order at 7:08 PM by Sheila

Public comment: none

Meeting Agenda

- I. Approval of Minutes: Motion to approve the minutes of September 21, 2022 made by Bill, seconded by Rachel, unanimously approved.
- II. Financial Reports
- III. Pay Bills: Motion to pay the bills using checks 9052-9074 including the automatic transfer to Central Hudson of \$94.09 in the total amount of \$5,885.85 made by Craig, seconded by Jacky, unanimously approved. Motion rescinded. A new motion with Check #9072 in the amount of \$476 voided and a new total of \$5409.85 made by Lauren, seconded by Carl, unanimously approved.
- IV. New Business
Appointment of Part Time Clerk: Motion to promote Max Welden from page to part time clerk at a rate of \$15.50/hour, and \$19.89/hour for Saturday hours made by Craig, seconded by Rose, unanimously approved with one recusal. Carl Welden recused himself from the discussion and the vote.

Proposed 2023 Holiday Closures: Motion to approve the 2023 Holiday closures made by Carl, seconded by Rachel, unanimously approved.
- V. Old Business
- VI. Executive session to discuss legal matter: It was decided that Executive Session was not needed. The Classis of Mid-Hudson approved to a transfer of any right of ownership of 264 Main St., Rosendale, NY 12472 to the Rosendale Public Library. Motion for Katie to reach out to a Rosendale

based realtor made by Craig, seconded by Rose, unanimously approved.
Motion for Katie to reach out to an engineering firm to ascertain whether or not the Belltower building has the infrastructure to support a library made by Jacky, seconded by Bill, unanimously approved.

VII. President's Report

VIII. Director's Report: Motion to accept the \$28,531 construction grant made by Beth, seconded by Rose, unanimously approved.

IX. Friends of the Library: Eileen Hall. The Friends are in the process of redoing their web page. There is a new Friend who is able to do the work. It is expected that the new site will be running by Jan. The Friends will be sending out the yearly appeal letter in the second week of November. Friends will be doing Frozendale the first Saturday in December. There will be a childrens' book author doing a book signing in the morning and in the afternoon Christine Hunter will talk about her book about the people who live above the stores on Main Street.

X. Annual Holiday party. Rose has kindly offered her home for the party.

XI. Adjournment: Meeting adjourned at 9:02pm.

XII. Next meeting, Wednesday, November 16, 7:00 pm.