

Board of Trustees Meeting, November 16, 2022 7:00 p.m.

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

On zoom: Lauren Miller

Public: Justin Peone, Laura Prince

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart

Friends: Eileen Hall, JoAnn Reuben

Meeting called to order at 7:09 PM by Sheila

### Meeting Agenda

- I. Public Comment-none
- II. Approval of Minutes: Motion to approve the minutes of October 19, 2022 made by Rose, seconded by Carl, unanimously approved.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 9075-9100 including the automatic transfer to Central Hudson of \$363.32, in the total amount of \$37,446.25 made by Beth, seconded by Rachel, unanimously approved. Motion to void Check #9016 from August 2022 to Redwing Blackbird Theater for \$100 made by Craig, seconded by Rose, unanimously approved.
- V. Motion to go into executive session at 7:30pm for real estate presentation made by Bill, seconded by Jacky, unanimously approved. Motion to come out of executive session made by Sheila, seconded by Rachel, unanimously approved.
- VI. Old Business
  - Presentation from realtor, Laura Prince
  
  - Formation of Belltower Committee: Jacky, Lauren, Rose, Beth volunteered. Rachel will substitute if needed.
- VII. New Business
  - Opening Credit card through BOGC and closing Capital One:

Motion to approve closing the Capital One credit card and opening one through BOGC with a credit limit of \$5,000 made by Beth, seconded by Carl, unanimously approved.

Architectural consulting: Motion to hire John Wasylyk to assist in creating a vision for how best to use the Belltower building made by Craig, seconded by Bill, unanimously approved.

Grant consulting: Motion to hire Choice Words to develop and file a grant proposal at a cost of \$7,500 with initial ½ billed at the outset at a cost of \$3,750 made by Craig, seconded by Rose, unanimously approved.

Salary changes for 2023 tabled until December.

- VIII. President's Report: Sheila attended a Parliamentary procedure workshop.
- IX. Director's Report: Motion to purchase a Meeting Owl made by Rose, seconded by Rachel, unanimously approved.
- X. Friends of the Library: Annual appeal letter was shared. Letter has brought in \$865 in first two weeks. Frozendale will take place on Dec. 3. There will be many events for children and adults. There will be items for sale and raffle baskets. Friends will collaborate with library staff to work on Dolly Parton's Imagination Library program. Friends will fund it and will apply to BOGC for assistance. The website is being redesigned.
- XI. Adjournment: Meeting adjourned at 9:13pm.
- XII. Next meeting, Wednesday, December 21, 2022 at 6:00 pm.