

Board of Trustees Meeting, January 18, 2023 7 p.m.

In attendance: Sheila Dixon, Rachel Helm, Rose Unes, Beth King, Justin Peone, Bill Stamm, Carl Welden,

Excused: Lauren Miller, Jacky Davis-Soman

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart

Friends: Eileen Hall, JoAnn Reuben

Meeting called to order at 7:08 PM by Sheila

Meeting Agenda

- I. Public Comment-none
- II. Approval of Minutes: Motion to approve the minutes of December 21, 2022 made by Rachel, seconded by Bill, unanimously approved.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 9128 through 9149 in the amount of \$11,236.92 including the automatic transfer to Central Hudson in the amount of \$164.76, made by Rose, seconded by Rachel, unanimously approved.
- V. Old Business
Executive Session to discuss real estate matters. Motion to go into Executive Session at 7:18 pm to discuss real estate and legal matters made by Bill, seconded by Carl, unanimously approved.
Motion to leave Executive Session at 7:55 pm made by Sheila seconded by Carl, unanimously approved. Lacking a letter of support from the Town Board, we are unable to move forward with the USDA low interest loan application. Therefore, I move that the Board of Trustees withdraw the offer to purchase the Bell Tower building made by Bill seconded by Rachel, passed unanimously.
- VI. New Business
Oath of Office & Conflict of Interest
Election of Officers and Committees 2023
Carl nominated Sheila for President and Jacky for Vice-President, seconded by Rachel. Sheila accepted the nomination. Vote for Sheila Dixon for President and Jacky for Vice-President, unanimously approved.

Motion made by Rose and seconded by Beth to reappoint Diane Newlander for Secretary and Karen Barnhart for Treasurer, unanimously approved.

Committees: Tabled for this meeting.

Patron Code of Conduct amendment: Motion to approve the revised Patron Code of Conduct made by Bill, seconded by Rose, unanimously approved.

Mask Policy. Mask policy will continue as before.

Public Relations Policy: Motion to approve the Public Relations Policy made by Rachel, seconded by Justin, unanimously approved.

Budget transfers: Tabled for this month.

VII. President's Report: Welcome to Justin.

VIII. Director's Report

IX. Friends of the Library: Eileen reported a very good year financially for the Friends. In 2022 the Friends raised \$7,859 more than expected. \$10,000 will go to the library in various areas including; \$400 for equipment, a \$1,500 donation toward additions to the collection, \$3,000 for outreach (bulk mailings and costs of mailings), \$2,000 toward capital campaign account. Next year the Town will resume sponsoring Frozendale. The appeal letter brought in \$3,994.

X. Adjournment: Motion to adjourn made at 8:36 pm by Carl, seconded by Rose, unanimously approved.

Next meeting, Wednesday, February 15, 2023 at 7:00 pm.