

Board of Trustees Meeting, March 15, 2023 7 p.m.

In attendance: Rachel Helm, Rose Unes, Beth King, Justin Peone, Bill Stamm, Carl Welden, Lauren Miller.

Excused: Sheila Dixon

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart

Friends: Eileen Hall

Meeting called to order at 7:08 PM by Rose.

### Meeting Agenda

- I. Public Comment-none
- II. Approval of Minutes: Motion to approve the minutes of February 15, 2023 made by Carl, seconded by Rachel, unanimously approved as amended.  
Amendment: under New Business, change Budget Transfers Draft Audit Report to year-end budget adjustments.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 9170 through 9189 in the amount of \$10,383.72 including the automatic transfer to Central Hudson in the amount of \$63.40, made by Beth, seconded by Carl, unanimously approved.
- V. Old Business  
Listening Sessions  
Approval of Audit Report: Motion to approve the Audit Report made by Rachel, seconded by Bill, unanimously approved.  
State Construction Grant Update
- VI. New Business  
Update to Safe Practices Addendum to the Patron Code of Conduct: Motion to approve the update to Safe Practices Addendum to the Patron Code of Conduct made by Beth, seconded by Lauren, unanimously approved.
- VII. President's Report
- VIII. Director's Report
- IX. Friends of the Library: Eileen: The first child has been enrolled in the Dolly Parton Imagination Library. The project is going well. The Scholarship application is due by April 14.

The scholarship is for any Town of Rosendale resident graduating from High School in 2023. Flyer for this year's garden tour is available. The tour will take place on June 10 from 10-4. A donation has been received for another little free library. Location for the new little library is being discussed. Next Friends meeting is May 13.

Adjournment: Motion to adjourn made at 8:45pm by Rachel, seconded by Beth, unanimously approved.

Next meeting, Wednesday, April 19, 2023 at 7:00 pm.