

Board of Trustees Meeting, April 19, 2023 7 p.m.

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

Excused: Lauren Miller, Rose Unes

Staff: Katie Scott-Childress, Diane Newlander

Treasurer: Karen Barnhart

Friends: Eileen Hall, Joann Reuben

Meeting called to order at 7:20 PM by Sheila.

Meeting Agenda

- I. Public Comment-none
- II. Approval of Minutes: Motion to approve the minutes of March 15, 2023 made by Beth, seconded by Carl, unanimously approved.
- III. Financial Reports
- IV. Pay Bills: Motion to pay the bills using checks 9190 through 9212 in the amount of \$7,360.84 including the automatic transfer to Central Hudson in the amount of \$347.66 made by Rachel, seconded by Bill, unanimously approved.
- V. Old Business
Audit Report
- VI. New Business
Landscaping: Motion to hire Victoria Gardens to do the spring cleanup and relocate the sign at a cost of \$3,304 made by Bill, seconded by Beth, unanimously approved.
- VII. President's Report
- VIII. Director's Report
- IX. Friends of the Library: Eileen: The Dolly Parton Imagination Library has 41 children enrolled. Some of the parents have gotten new library cards as a result. Friends received a \$250 award from the Bank of Greene County for the project. Garden tour and plant sale event is going well. Already sold \$1,5000 in sponsor ads. Friends' webpage is now part of the Library webpage. Eight students have applied for the scholarship.
Next Friends meeting is Saturday, May 6 at noon at the library.

Adjournment: Motion to adjourn made at 8:32pm by Sheila, seconded by Beth, unanimously approved.

Next meeting, Wednesday, May 17, 2023 at 7:00 pm.